



DELAWARE COUNTY EXCISE BOARD MEETING MINUTES

DOUG SMITH-CHAIRMAN
STEVE ODLE-MEMBER
CHARLES MARTS-MEMBER

P.O. BOX 309
JAY, OK 74346
918-253-4520

Agenda was posted on August 11, 2025 at 8:19 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on August 13, 2025 at 8:34 am with the following members present: Doug Smith - Chairman, Charles Marts- Member, and Barbara Barnes-County Clerk. Steve Odle – Vice-Chairman was absent. Doug Smith called the meeting to order and the following business was transacted:

AGENDA #1- A motion was made by Charles Marts and seconded by Doug Smith to approve the minutes of the Special meeting dated July 29, 2025. All voted aye. Motion carried.

AGENDA #2- A motion was made by Charles Marts and seconded by Doug Smith to approve 308 Monthly Estimate of Needs and Request for Appropriations as follows:

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	52,000.00	52,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65,000.00	65,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	10,458.07	10,458.07
1102-6-4200-2005	Highway M&O – D2	\$	4,458.07	4,458.07
1102-6-4300-2005	Highway M&O – D3	\$	14,458.07	14,458.07
1102-6-4100-4130	Highway Lease Purchase – D1	\$	22,000.00	22,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	677.25	677.25
1102-6-4200-2005	Highway GSB Interest – D2	\$	677.25	677.25
1102-6-4300-2005	Highway GSB Interest – D3	\$	677.26	677.26
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	14.35	14.35
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	14.35	14.35
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	14.36	14.36
1102-6-4300-2005	Duplicate Pmt – Lyons Salt - D3	\$	5,087.86	5,087.86
1102-6-4100-4130	Purple Wave Auction – D1	\$	113,900.00	113,900.00
1102-6-4100-2005	Reimb. purchase Chainsaws – D1	\$	2,359.96	2,359.96
1102-6-4200-1130	Highway Part Time – D2	\$	5,000.00	5,000.00
1102-6-4300-4130	Hwy Lease Purchase – D3	\$	10,000.00	10,000.00
	TOTAL	\$	376,796.85	376,796.85

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	3,639.70	
1321-2-8201-2005	Interest	\$	10.39	
1321-2-8201-4110	Bernice Cap. Outlay	\$	1,213.23	

1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	198.37	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	42.69	10,204.38
1321-2-8202-1310	Butler Travel Interest	\$	1.03	
1321-2-8202-2005	Butler M&O	\$	3,483.53	
1321-2-8202-2005	Butler Interest	\$	95.29	
1321-2-8202-4110	Butler Cap. Outlay	\$	6,469.41	
1321-2-8202-4110	Butler Interest	\$	368.09	10,417.35
1321-2-8204-2005	Colcord M&O	\$	497.65	
1321-2-8204-2005	Colcord Interest	\$	3.30	
1321-2-8204-1310	Colcord Travel	\$	99.53	
1321-2-8204-1310	Colcord Travel Interest	\$	34.28	
1321-2-8204-4110	Colcord Cap. Outlay	\$	9,355.76	
1321-2-8204-4110	Interest	\$	426.80	10,417.32
1321-2-8203-2005	Cleora Interest	\$	.22	
1321-2-8203-4110	Cleora Cap. Outlay	\$	7,152.93	
1321-2-8203-4110	Cleora Interest	\$	364.68	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	23.44	10,341.27
1321-2-8205-2005	Cowskin M&O	\$	5,495.10	
1321-2-8205-2005	Interest	\$	43.31	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,831.69	
1321-2-8205-4110	Interest	\$	66.77	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	8.83	10,071.83
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals/Leases Interest	\$	.02	
1321-2-8206-1310	Eucha Travel Interest	\$	7.60	
1321-2-8206-2005	Eucha M&O	\$	6,185.63	
1321-2-8206-2005	Interest	\$	86.18	
1321-2-8206-4110	Interest	\$	6.90	10,053.62
1321-2-8207-1310	Flintridge Travel Interest	\$	19.28	
1321-2-8207-2005	Flintridge M&O	\$	7,625.40	
1321-2-8207-2005	Interest	\$	224.02	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	8.38	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$	.01	10,204.61
1321-2-8208-1310	Grove Travel Interest	\$	2.45	
1321-2-8208-2005	Grove M&O	\$	2,546.47	
1321-2-8208-2005	Interest	\$	277.21	
1321-2-8208-4110	Grove Cap. Outlay	\$	2,546.47	
1321-2-8208-4110	Interest	\$	80.46	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	94.42	10,407.48
1321-2-8209-2005	Hickory Grove M&O	\$	4,976.47	
1321-2-8209-2005	Interest	\$	35.95	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,976.47	
1321-2-8209-4110	Interest	\$	231.31	10,220.20
1321-2-8210-2005	Jay M&O	\$	2,237.45	
1321-2-8210-2005	Interest	\$	16.49	
1321-2-8210-4110	Jay Cap. Outlay	\$	5,220.71	
1321-2-8210-4110	Interest	\$	70.18	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$	.03	10,039.64
1321-2-8211-1310	Kansas Travel Interest	\$	1.28	
1321-2-8211-2005	Kansas M&O	\$	4,976.47	

1321-2-8211-2005	Interest	\$	298.76	
1321-2-8211-4110	Kansas Cap. Outlay	\$	4,976.47	
1321-2-8211-4110	Interest	\$	273.83	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	82.81	10,609.62
1321-2-8212-1310	Kenwood Travel Interest	\$	3.02	
1321-2-8212-2005	Kenwood M&O	\$	2,985.88	
1321-2-8212-2005	Interest	\$	139.78	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	6,967.05	
1321-2-8212-4110	Interest	\$	259.49	10,355.22
1321-2-8214-1310	Leach Travel Int	\$	10.06	
1321-2-8214-2005	Leach M&O	\$	3,981.17	
1321-2-8214-2005	Interest	\$	167.57	
1321-2-8214-4110	Leach Cap. Outlay	\$	5,971.76	
1321-2-8214-4110	Interest	\$	220.44	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	17.91	10,368.91
1321-2-8213-1310	Lakemont Travel Interest	\$	2.63	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,976.47	
1321-2-8213-2005	Lakemont Shores Interest	\$	21.10	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,976.47	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	125.37	10,102.04
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	2.35	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	5.19	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	7,952.93	
1321-2-8215-2040	Monkey Isl. Rentals/Leases Int.	\$	111.91	10,072.38
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	20.50	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	24.11	
1321-2-8216-4110	Oaks Cap Outlay	\$	4,202.93	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	151.82	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	71.66	10,221.02
1321-2-8217-1310	Tiff City Travel Interest	\$	15.05	
1321-2-8217-2005	Tiff City M&O	\$	4,976.47	
1321-2-8217-2005	Interest	\$	46.64	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,976.47	
1321-2-8217-4110	Tiff City CO Interest	\$	274.53	10,289.16
1321-2-8218-2005	TiaJuana M&O	\$	4,976.47	
1321-2-8218-2005	Interest	\$	186.76	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,976.47	
1321-2-8218-4110	Interest	\$	242.90	10,382.60
1321-2-8219-1310	West Siloam Travel Interest	\$	4.45	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,976.47	
1321-2-8219-2005	Interest	\$	665.67	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,976.47	
1321-2-8219-4110	Interest	\$	695.64	11,318.70
1321-2-8220-1310	Zena Travel Interest	\$	2.07	
1321-2-8220-2005	Zena M&O	\$	4,976.47	
1321-2-8220-2005	Interest	\$	107.47	
1321-2-8220-4110	Zena Cap. Outlay	\$	4,976.47	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	10.02	10,072.50
	TOTAL	\$	206,169.85	206,169.85

MISC.

1209-1-1000-2005	RMP-2-M & O	\$	10,450.00	10,450.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	4,737.32	4,737.32
1301-1-8020-2005	Use Tax	\$	151,560.27	151,560.27
1216-3-5000-2005	Health Dept Fees	\$	636.03	636.03
1103-6-4100-2005	CBRI-105-1	\$	11,705.09	
1103-6-4200-2005	CBRI-105-2	\$	11,705.09	
1103-6-4300-2005	CBRI-105-3	\$	11,705.09	35,115.27
1204-1-1600-2005	Assessors Rev M&O	\$	703.00	703.00
7205-1-1900-2005	Law Library	\$	1,843.31	1,843.31
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	920.00	920.00
1226-2-0400-2005	SSF – 2 - M&O	\$	37,637.34	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,424.30	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	55,029.30	95,090.94
7210-1-1400-2005	Court Clerk RMP	\$	2,772.29	2,772.29
1566-1-2001-2000	ARPA Federal Funding	\$	507.94	507.94
1306-1-2020-2005	½ Cent Courthouse	\$	67.39	67.39

SPECIALS

1320-3-8029-2005	Solid Waste	\$	248,823.33	248,823.33
1211-1-1400-1110	Court Clerk Special	\$	60,000.00	60,000.00
1327-8-3100-2005	DCEDA Sales Tax	\$	30,457.32	30,457.32
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	88,581.32	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	88,581.33	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	88,581.33	265,743.98
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	159,446.38	159,446.38
1321-2-8206-2005	Eucha FD Special Reimbursement	\$	37,925.56	37,925.56
	TOTAL		802,396.57	802,396.57

All voted aye, motion carried.

AGENDA #3 – A Motion was made by Doug Smith and seconded by Charles Marts to Approve Transfer of Funds as follows:

A Transfer from Acct # - 0001-2-2700-2005 (Emergency Management M&O) in the amount of \$1,176.00, going into Acct # - 1313-6-8042-2005 (Highway Sales Tax, D-2) in the amount of \$1,176.00.

All voted aye. Motion carried.

AGENDA #4 – There were no Transfer of Appropriations. Motion not needed.

AGENDA #5 – A motion was made by Charles Marts and seconded by Doug Smith to review/approve Applications for Temporary Appropriations, which included the following:

Cleora Emergency Medical Service, Delaware County, State of Oklahoma.

All voted aye, motion carried.

AGENDA #6 – A motion was made by Charles Marts and seconded by Doug Smith to review/approve Estimate of Needs for the Delaware County Clerks Office/Fire Department. All voted aye, motion carried.

AGENDA #7– No public present. Motion not needed.

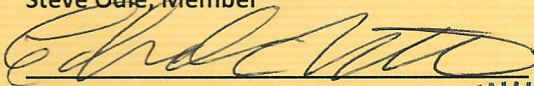
AGENDA #8 – A motion was made by Charles Marts and seconded by Doug Smith to adjourn the meeting at 8:39 am. All voted aye. Motion carried.



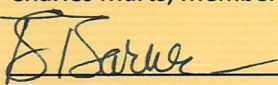
Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

