



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 September 23, 2024 at 8:00 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on September 25, 2024 at 8:30 am with the following members present: Doug Smith – Chairman, Steve Odle-Vice Chairman, Charles Marts- Member, and Barbara Barnes-County Clerk. Doug Smith called the meeting to order and the following business was transacted:

AGENDA #1- A motion was made by Steve Odle and seconded by Charles Marts to approve the minutes of the regular meeting dated September 11, 2024. All voted aye. Motion carried.

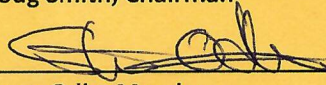
AGENDA #2- A motion was made by Steve Odle and seconded by Charles Marts to discuss with possible action Sheriff Beck's budget; account balances, including both current balances and account balances on July 1, 2024; known payment obligations which are due on or before December 31, 2024; and requested employee pay raises in light of the 50% restriction included in 19 O.S. § 347C. Sheriff Beck, alongside his Legal Counsel, Kenny Wright, presented the Excise Board with their documentation regarding his budget. The County Clerks Office also presented their reports. The ADA read a portion of the State Statute, and also relayed information from the Auditor regarding the 50% rule. Kenny Wright, Attorney, representing Sheriff James Beck, was holding up a copy of the County Clerk's account summaries. Odle asked Wright which documents the Excise Board should base their decision on and Wright responded to disregard the County Clerk summaries and use the financial information provided by the Sheriff. It was suggested by the Excise Board to require a monthly budget review by Sheriff Beck regarding his budget and 50% rules. All voted aye. Motion carried.

A motion was made by Steve Odle and seconded by Charles Marts to approve the proposed pay raises if they fall within the 50% budget rules. This will first have to go before the BOCC in a special meeting on 9-26-24. All voted aye. Motion carried.

AGENDA #3 –A Motion was made by Steve Odle and seconded by Charles Marts to approve, disapprove, or modify proposed budget for Fiscal Year 2024-2025. The Proposed Budget for Fiscal Year 2024-2025 was approved. All voted aye, motion carried.

AGENDA #4 – A motion was made by Steve Odle and seconded by Charles Marts to Adjourn the meeting at 9:39 am. All voted aye. Motion carried.

  
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Doug Smith, Chairman

  
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Steve Odle, Member

  
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Charles Marts, Member

  
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Attest: Barbara Barnes, County Clerk

