

**NOTICE OF SPECIAL MEETING
EXCISE BOARD**

**DON YOUNGBLOOD-CHAIRMAN
DOUG SMITH-MEMBER
STEVE ODLE-MEMBER**

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

Agenda was posted December 3, 2019 at 12:19 p.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session Dec 5, 2019 at 1:04 p.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member, Barbara Barnes-County Clerk. Doug Smith was absent. Don Youngblood called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Odle and seconded by Youngblood to approve the minutes of the Special Meeting dated Nov. 19, 2019. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Youngblood to approve the Intrafund Transfer in the amount of \$9,000 from 1102-6-4300-2065 (T-6-3 Insurance) to 1102-6-4300-1110 (T-1-3 Payroll) per request of District #3. Martin Kirk said he will do better at keeping up with his accounts he said he has a few accounts that will pay off in the next few months All voted aye. Motion carried.

AGENDA #3- A motion was made by Odle and seconded by Youngblood to approve the Intrafund Transfer in the amount of \$2,400 from 1102-6-4300-1300 (Travel) to 1102-6-4300-4130 (Leases) per request of District #3. Same as above statement. All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Youngblood to approve the Intrafund Transfer in the amount of \$4,200 from 1226-2-0400-2005 (SSF-2) to 1226-2-0400-1110 (SSF-1) per request of the Sheriff's Department. DEQ has a check for the Sheriff's Department waiting on that money to reimburse the \$4,200. All voted aye. Motion carried. No new business.

AGENDA #5- A motion was made by Odle and seconded by Youngblood to hear citizen's participation/public comments. All voted aye. Motion carried. No public comments.

AGENDA #6- A motion was made by Odle and seconded by Youngblood to adjourn the meeting at 1:32 p.m.
All voted aye. Motion carried.

ATTEST:



BARBARA BARNES, COUNTY CLERK
(SEAL)



DON YOUNGBLOOD
CHAIRMAN



DOUG SMITH
MEMBER



STEVE ODLE
MEMBER

