

J. C. Estes
Chairman

Joe R. Cary
Vice-Chairman

John G. Krider
Member

AGENDA
NOTICE OF REGULAR MEETING

OF THE COUNTY EXCISE BOARD OF KAY COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the County Excise Board of Kay County, Oklahoma will hold a Regular Meeting:

DATE: Monday, February 12, 2018
TIME: 11:00 a.m.
PLACE: Commissioners Court
ADDRESS: 1st Floor, Kay County Courthouse

Filed this 9th day of February, 2018, at 8:50 a.m. with the Kay County Clerk

AGENDA FOR THE EXCISE BOARD OF KAY COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Kay County Excise Board of Kay County, Oklahoma, will hold a **Regular** meeting on **February 12, 2018**, at 11:00 a.m.; the place and address of the meeting will be in Commissioners Court, 1st Floor, Kay County Courthouse, Newkirk, Oklahoma.

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meetings.
4. Consideration, discussion and possible action on the following Reimbursement to General Fund Account:
 - a. Unappropriated Court (January 2018)-\$16,279.67
5. Consideration, discussion and possible action on the following Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$100.23 (January 2018).
6. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
 - a. Highway-\$603,176.90, D#1-\$129,010.45; D#2-\$102,656.00; D#3-\$271,510.45
 - b. Highway-CBRIF-\$22,587.67
 - c. Mortgage Certification Fee-\$560.00
 - d. Resale Property-\$6,968.61
 - e. Drug Court-\$16,835.34
 - f. County Clerk Lien Fee-\$452.00
 - g. Public Building Authority (PBA)-\$1,443.87-PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$4.98; PBA Ponca City Schools-\$13.52; PBA Pioneer Technology Center-\$4.26; PBA KCD#3-\$12.27
 - h. Clerk Records Management (Preservation Fee)-\$3,760.00
 - i. Assessor Revolving Fee (VI Reimbursement)-\$1,057.43
 - j. Jail Sales Tax (County Sales Tax)-\$312,690.83
 - k. Home Finance Authority-\$1.61
 - l. Sheriff Service Fee-\$23,145.40
 - m. Use Tax-\$75,228.07
7. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Highway Dist#1 Maintenance & Operations-\$120,000.00 to Capital Outlay
 - b. Highway Dist#3 Maintenance & Operation-\$65,000.00 to Dist#3 Building
 - c. Highway Dist#1 Maintenance & Operation-\$35,000.00 to Capital Outlay
 - d. County Health Capital Outlay-\$10,000.00 to Travel
8. **New Business** [As per 1991 O.S. 25§311.A.9-'New Business', as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]
9. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 9th day of February, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.