

**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, March 11, 2019**

**TIME: 11:00 a.m.**

**PLACE: Commissioners Court**

**ADDRESS: 1st Floor, Kay County Courthouse**

**Filed this 8th day of March 2019, 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 **March 11, 2019**, 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 (February 2019)-\$16,649.26
5. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
  - a. Highway-\$300,929.35, D#1-\$101,035.13; D#2-\$100,386.61; D#3-\$99,507.61
  - b. Highway-CBRIF-\$37,942.58
  - c. Mortgage Certification Fee-\$365.00
  - d. Resale Property-\$7,271.41
  - e. Drug Court-\$10,469.17
  - f. County Clerk Lien Fee-\$2,459.00
  - g. Public Building Authority (PBA)-\$1,408.84
  - h. PBA - KCD#3-\$7.74
  - i. PBA - McCord Public Schools-\$490.00
  - j. PBA - Pioneer Technology Center-\$117.44
  - k. PBA - Ponca City Schools-\$3,212.38
  - l. PBA - Tonkawa Schools-\$427.44
  - m. County Clerk Records Management & Preservation-\$3,685.00
  - n. Assessor Revolving Fee-\$1,061.62
  - o. Jail - Sales Tax-\$310,770.22
  - p. Home Finance Trust Authority-\$1.94
  - q. Sheriff Service Fee-\$22,451.63
  - r. Use Tax-\$50,220.89
  - s. Sheriff JAG Grant - \$3,358.00
  - t. Sheriff Service Fee - \$43.00, Lapsed Balance 2016/2017
6. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Election Board Maintenance & Operation (M&O)-\$5,505.05 to Capital Outlay
  - b. General Government M&O-\$1,200.00 to Courthouse Security Personal Services
  - c. Sheriff's Service Fee Maintenance & Operations-\$545.60 to Lease Purchase
  - d. County Extension Contractual Services-\$600.00 to Capital Outlay
7. 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.]
8. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

\_\_\_\_\_  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 8th day of March 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.