

**J. C. Estes**  
**Chairman**

**Joe R. Cary**  
**Vice-Chairman**

**Steve Austin**  
**Member**

**NOTE: DUE TO CLOSURE OF THE COURTHOUSE TO THE PUBLIC THIS MEETING WILL BE LIVE STREAMED VIA FACEBOOK AT THIS LINK <https://www.facebook.com/KayCountyOK/>. YOU MAY CALL THE BOARD MEMBERS REGARDING AN ITEM ON THE AGENDA DURING THE LIVE STREAM AT (580) 362-2537 EXT. 1. IF AUDIO IS LOST OR COMPROMISED, AN ATTEMPT WILL BE MADE TO RESTORE COMMUNICATIONS FOR A MAXIMUM OF THIRTY (30) MINUTES, IF UNABLE TO RESTORE COMMUNICATIONS, THE MEETING WILL BE RECONVENED AT A CERTAIN DATE, TIME, AND PLACE TO BE ANNOUNCED, (PER SB 661).**

**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, April 13, 2020**  
**TIME: 11:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: 1st Floor, Kay County Courthouse**

**Filed this 9th day of April 2020, 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 **April 13, 2020**, 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 (March 2020)-\$17,052.20
5. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
  - a. Highway-\$345,519.77 - D#1-\$174,295.17; D#2-\$87,914.60; D#3-\$83,310.00
  - b. Highway Dist#2-\$119,767.80
  - c. Highway-CBRIF-\$40,016.65
  - d. Treasurer Mortgage Certification Fee-\$555.00
  - e. Resale Property-\$14,361.92
  - f. Child Abuse Prevention-\$73.82
  - g. Adult Drug Court-\$11,999.00
  - h. Family Drug Court-\$6,000.00
  - i. Mental Health Court-\$255.00
  - j. County Clerk Lien Fee-\$745.00
  - k. Open Dumping Reward-\$181.87
  - l. Public Building Authority (PBA)-\$148,466.73
  - m. County Clerk Records Management & Preservation-\$8,530.00
  - n. Assessor Revolving Fee-\$4,592.64
  - o. Jail - Sales Tax-\$355,762.57
  - p. Home Finance Trust Authority-\$2.90
  - q. Sheriff Service Fee-\$27,671.44
  - r. Use Tax-\$36,217.15
6. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
  - a. Hwy. Dist#2 Maintenance & Operation-\$4,604.59 to BIA 6 Bridges Project
  - b. County Clerk Part-time-\$4,000.00/Info Technology Part-time-\$1,495.00/Travel Info Technology-\$660.80 Total-\$6,155.80 to County Clerk Travel-\$1,285.35/Maintenance & Operations (M&O)-\$2,714.65/Info Technology M&O-\$2,155.80 Total-\$6,155.80
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 9th day of April 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.