

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

Filed this 8th day of May 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 **May 11, 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 Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$2,941.75 (April 2020).
5. Consideration, discussion and possible action on the following Reimbursement to General Fund Account:
 - a. Unappropriated Court (April 2020)-\$4,300.63/Revolving Fund (April 2020)-\$12,593.33, Total-\$16,893.96
6. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
 - a. Highway-\$401,960.89; Dist#1-\$130,321.36; Dist#2-\$90,585.57; Dist#3-\$181,053.96
 - b. Highway-CBRIF-\$37,365.70
 - c. Treasurer Mortgage Certification Fee-\$400.00
 - d. Resale Property-\$26,151.45
 - e. Adult Drug Court-\$4,818.00
 - f. Mental Health Court-\$10,200.00
 - g. County Clerk Lien Fee-\$551.90
 - h. Open Dumping Reward-\$121.88
 - i. Public Buildings Authority (PBA)-\$131,850.57; DHS-\$1,408.84; County Sales Tax-\$114,010.37; Use Tax-\$16,431.36
 - j. County Clerk Records Management & Preservation-\$7,610.00
 - k. Assessor Revolving Fee-\$1,162.93
 - l. Jail Sales Tax-\$304,016.60
 - m. Home Finance Trust Authority-\$3.10
 - n. Sheriff Service Fee-\$23,347.94
 - o. Use Tax-\$43,756.78
 - p. DA Misc. Revolving Fund-\$64.02
7. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Hwy. Dist#2 BIA 6 Bridges Project-\$4,604.59 to Maintenance & Operations (M&O)
 - b. Election Board M&O-\$3,981.60 to Capital Outlay
 - c. General Government M&O-\$16,000.00 to Sheriff Personal Service
 - d. Hwy. Dist#3 ETR Bridge Account-\$97.75 to M&O
 - e. Sheriff General Lease Purchase-\$1,289.97 to Sheriff Maintenance & Operations (M&O)
 - f. Sheriff General Travel-\$5,330.53 to Sheriff M&O
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 April 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.