

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

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

**Steve Austin**  
**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, May 13, 2019**

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

**PLACE: Commissioners Court**

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

**Filed this 9th day of May 2019, at 9:15 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 13, 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. Introduction of new Member Steve Austin.
3. Roll call.
4. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meetings.
5. Consideration, discussion and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court (April 2019)-\$16,373.49
6. 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)-\$1,612.00 (May 2019).
7. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
  - a. Highway-\$523,515.74 - D#1-\$146,842.15; D#2-\$97,843.40; D#3-\$278,830.19
  - b. Highway-CBRIF-\$38,385.61
  - c. Mortgage Certification Fee-\$475.00
  - d. Resale Property-\$24,832.59
  - e. Drug Court-\$9,616.17
  - f. County Clerk Lien Fee-\$426.00
  - g. Open Dumping Reward-\$73.75
  - h. Public Building Authority (PBA)-\$1,408.84
  - i. PBA - KCD#3-\$7.74
  - j. PBA – McCord Public School-\$0.48
  - k. PBA - Pioneer Technology Center-\$5.70
  - l. PBA - Ponca City Schools-\$20.13
  - m. PBA - Tonkawa Schools-\$6.52
  - n. County Clerk Records Management & Preservation-\$3,835.00
  - o. Assessor Revolving Fee-\$1,253.53
  - p. Jail - Sales Tax-\$290,747.40
  - q. Home Finance Trust Authority-\$1.94
  - r. Sheriff Service Fee-\$24,708.74
  - s. Use Tax-\$34,517.11
8. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Election Board Part-Time-\$512.54 to Personal Services
  - b. Error Correction General Government FICA-\$218.03 to Election Board M&O
  - c. Hwy. Dist#3 Maintenance & Operation-\$160,000.00 to Capital Outlay
9. 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.]
10. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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

**PUBLIC NOTICE**

Posted this 9th day of May 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.