

**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, May 14, 2018**

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

**PLACE: Commissioners Court**

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

**Filed this 10th day of May, 2018, at 3:15 p.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 14, 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 (March 2018)-\$16,235.29
  - b. Unappropriated Court (April 2018)-\$16,572.56
  - c. Election Board-March Election (April 2018)-\$241.77
  - d. Election Board-April Election (April 2018)-\$85.36
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)-\$20.00 (April 2018).
6. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
  - a. Highway-\$373,829.48, D#1-\$159,666.85; D#2-\$107,167.85; D#3-\$106,994.78
  - b. Highway-CBRIF-\$27,535.27
  - c. Highway ETR Loan Dist#3-\$40,000.00
  - d. Mortgage Certification Fee-\$590.00
  - e. Resale Property-\$25,307.43
  - f. Drug Court-\$14,006.17
  - g. County Clerk Lien Fee-\$688.75
  - h. Public Building Authority (PBA)-\$1,449.08-PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$5.99; PBA Pioneer Technology Center-\$5.66; PBA Ponca City Schools-\$16.24; PBA KCD#3-\$12.35
  - i. Clerk Records Management (Preservation Fee)-\$3,890.00
  - j. Assessor Revolving Fee (VI Reimbursement)-\$1,420.20
  - k. Jail Sales Tax (County Sales Tax)-\$294,672.59
  - l. Home Finance Authority-\$1.93
  - m. Sheriff Service Fee-\$23,824.30
  - n. Use Tax-\$25,057.18
7. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Highway Dist#3 Maintenance & Operation-\$40,000 to Building Fund
  - b. Insurance/Benefit Account-\$971.34 to County Clerk-\$250.00; Assessor-\$708.24; Commissioner General-\$13.10
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:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 10th day of May, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.