

**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, June 29, 2020**  
**TIME: 11:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: 1st Floor, Kay County Courthouse**

**Filed this 26th day of June 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 **June 29, 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 Kay County Applications for Temporary Applications for FY2020-2021.
5. Consideration, discussion and possible action on Financial Statement Resale Property Fund, June 30, 2020.
6. Consideration, discussion and possible action on Visual Inspection Budget hearing.
7. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation (Lapsed Balances 2019-2020):
  - a. Highway-\$1,469,072.96, D#1-\$605,850.80; D#2-\$426,177.62; D#3-\$437,044.54
  - b. Highway-\$303,657.39, D#1-\$27,540.29, D#3-\$276,117.10
  - c. ETR-\$434,930.00, D#2-\$139,930.00; D#3-\$295,000.00
  - d. CBRI 105C-\$812,487.00
  - e. Treasurer's Mortgage Certification Fee-\$67,894.09
  - f. Treasurer's Resale-\$590,961.70
  - g. Visual Assessor Revolving-\$77,398.87
  - h. Sheriff Training-\$838.23
  - i. County Donation-\$68,139.36
  - j. Sheriff Grant-\$4,265.52
  - k. Sheriff Service Fee-\$219,077.87
  - l. County Clerk Preservation-\$149,958.27
  - m. County Clerk Lien Fee-\$157,274.25
  - n. Use Tax-\$3,087,130.46
  - o. Home Finance Authority-\$3,857.18
  - p. LEPC Grant-\$5,639.86
  - q. JAIBG Trash-\$3,014.94
  - r. Open Dump Reward-\$6,288.41
  - s. Adult Drug Court-\$10,441.67
  - t. Family Drug Court-\$27,199.76
  - u. Mental Health Court-\$9,818.65
  - v. Child Abuse Prevention-\$19,095.40
  - w. CSSP-\$1,230.72
8. Consideration, discussion and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court Revolving Fund (June 2020)-\$16,551.09
9. Consideration, discussion and possible action on Fiscal Year 2020-2021 budget for Ponca City Schools District No. 71.
10. Consideration, discussion and possible action on Applications for Temporary Appropriations for Kay County School Districts, FY 2020-2021.
11. Consideration, discussion and possible action on all public Kay County Schools containing exempt manufacturing funds.
12. Consideration, discussion and possible action on Request for Approval of State Aid and/or Federal Funds for Schools, Newkirk Public School District No. 125:
  - a. Child Nutrition Fund-\$79,360.44
  - b. Building Fund-\$207,883.62
13. Consideration, discussion and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
  - a. Tonkawa ISD #1-87 Sale of Bonds-\$925,000.00 to Capital Outlay
14. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
  - a. Kay County Treasurer: Part-Time-\$246.00; Travel-\$86.72; Maintenance & Operations (M&O)-\$1,337.92; Capital Outlay-\$5.00 to Personal Services-\$1,675.64
  - b. Sheriff Service Fee: M&O-\$10,000.00 to Capital Outlay
  - c. Mental Health Personal Service-\$3,921.35, Maintenance & Operations-\$12.80, Family Drug Court Personal Service-\$7,205.94 to General Government Maintenance & Operations-\$11,140.09
  - d. Insurance & Benefits-FICA-\$127.90 to Election Board Personal Service and General Government Maintenance & Operations-\$6,400.00 to Commissioner Personal Service, Total Transferred-\$6,527.90

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- e. County Clerk Part-Time-\$3,000.00/Maintenance & Operations-\$1,843.50 to Capital Outlay-\$4,843.50
- f. FEMA Acct Dist#1-\$113,750.00 to CBRI Acct#1103-6-6000-2005
- 15. Consideration, discussion and possible action on nomination of Chairman and Vice-Chairman for the Kay County Excise Board for FY 2020-2021.
- 16. 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.]
- 17. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 26th day of June 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.