

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, July 13, 2020

TIME: 11:00 a.m.

PLACE: Commissioners Court, 1st Floor, Kay County Courthouse

ADDRESS: 201 South Main, Newkirk, OK

Filed this 10th day of July 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 **July 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 Cash Fund of Estimate of Needs and Request for Appropriations:
 - a. Highway-\$560,440.85; Dist#1-\$178,657.08; Dist#2-\$76,223.94; Dist#3-\$305,559.83
 - b. Highway-CBRIF-\$22,557.92
 - c. Treasurer Mortgage Certification Fee-\$540.00
 - d. Resale Property-\$35,448.08
 - e. Adult Drug Court-\$6,437.00
 - f. Mental Health Court-\$273.00
 - g. County Clerk Lien Fee-\$320.25
 - h. Public Buildings Authority (PBA)-\$140,950.78; DHS-\$1,408.84; County Sales Tax-\$116,325.49; Use Tax-\$23,216.45
 - i. County Clerk Records Management & Preservation-\$6,510.00
 - j. Assessor Revolving Fee-\$687.00
 - k. Jail Sales Tax-\$309,782.17
 - l. Sheriff Service Fee-\$29,014.14
 - m. Sheriff Jag Grant-\$3,972.00
 - n. Use Tax-\$61,825.50
 - o. Home Finance Trust Authority-\$0.06
5. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. Sheriff Service Fee Maintenance & Operation-\$2,000.00 to Capital Outlay
6. 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.]
7. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 10th day of July 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.