

**J.C. ESTES**  
**Chairman**

**STEVE AUSTIN**  
**Vice-Chairman**

**JOE R. CARY**  
**Member**

**NOTE: THIS PUBLIC 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, August 10, 2020**  
**TIME: 11:00 a.m.**  
**PLACE: Commissioners Court, 1st Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

**Filed this 7th day of August 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 **August 10, 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 July 15, 2020, special meeting.
4. Consideration, discussion and possible action on Amended OSU Extension office Temporary Appropriations/Estimate of Needs for FY 2021.
5. Consideration, discussion and possible action designating holiday dates the Kay County offices will be closed for 2021 calendar year.
6. Consideration, discussion and possible action establishing regular meeting dates of the Kay County Excise Board/Equalization Board for 2021 calendar year.
7. 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)-\$5,880.75 (July 2020).
8. Consideration, discussion and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court (July 2020)-\$13,841.86/Revolving Fund (July 2020)-\$1,459.20, Total-\$17,018.83
  - b. Unappropriated Court (July 2020)-\$466.24
9. Consideration discussion and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations (Tonkawa ISD #1-87) fund balance forward to FY 2020-21:
  - a. Building Bond #31-\$10,529.73
  - b. Building Bond #33-\$46,023.95
  - c. Building Bond #34-\$885,696.93
10. Consideration, discussion and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
  - a. Highway-\$372,006.49; Dist#1-\$87,539.26; Dist#2-\$178,257.37; Dist#3-\$106,209.86
  - b. Highway-CBRIF-\$15,133.89
  - c. Treasurer Mortgage Certification Fee-\$645.00
  - d. Resale Property-\$24,037.12
  - e. Adult Drug Court-\$8,682.94
  - f. Family Drug Court-\$6,000.00
  - g. Mental Health Court-\$8,257.00
  - h. County Clerk Lien Fee-\$625.00
  - i. Public Buildings Authority (PBA)-\$144,652.15; DHS-\$1,408.84; County Sales Tax-\$124,525.74; Use Tax-\$18,717.57
  - j. County Clerk Records Management & Preservation-\$8,270.00
  - k. Assessor Revolving Fee-\$592.26
  - l. Jail County Sales Tax-\$331,623.66
  - m. Kay County Home Finance Authority-\$0.09
  - n. Sheriff Service Fee-\$23,564.09
  - o. Use Tax-\$49,844.97
11. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
  - a. Adult Drug Court Personal Service-\$7,400.00 to Maintenance & Operations
  - b. Mental Health-\$2,625.00 to Drug Court
  - c. Highway Dist#2 Capital Outlay-\$1,752.49 to BIA 6 Bridges Project
12. 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.]
13. Adjournment.

**NAME OF PERSON FILING THIS NOTICE:**

**Tammy Reese, Secretary/Kay County Clerk**

**PUBLIC NOTICE**

Posted this 7th day of August 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.