

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

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

**Steve Austin**  
**Member**

## **AMENDED**

### **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: Tuesday, November 12, 2019**

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

**PLACE: Commissioners Court**

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

**Filed this 8th day of November 2019, at 10:00 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 **November 12, 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. 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. Election Board (October 2019)-\$170.00
  - b. Unappropriated Court (October 2019)-\$16,286.20
5. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
  - a. Highway-\$246,160.69 - D#1-\$82,320.23; D#2-\$81,920.23; D#3-\$81,920.23
  - b. Highway-CBRIF-\$36,768.58
  - c. Highway Dist#2-\$99,762.00
  - d. Treasurer Mortgage Certification Fee-\$590.00
  - e. Resale Property-\$24,055.36
  - f. Adult Drug Court-\$4,977.50
  - g. County Clerk Lien Fee-\$406.00
  - h. Public Building Authority (PBA)-\$1,505.24
  - i. County Clerk Records Management & Preservation-\$3,860.00
  - j. Assessor Revolving Fee-\$607.68
  - k. Jail - Sales Tax-\$303,227.76
  - l. Home Finance Trust Authority-\$4.57
  - m. County Donations-\$13,523.00
  - n. Sheriff Service Fee-\$19,961.83
  - o. Use Tax-\$119,533.79
6. Consideration, discussion and possible action on the following Transfer of Funds:
  - a. Public Buildings Authority (PBA) KCD#3-\$15,298.02 to Kay County Dist#3 Building Account
  - b. PBA Tonkawa Public Schools-\$13,692.46, PBA Pioneer Technology Center-\$11,254.33, PBA Ponca City Public Schools-\$44,061.72, PBA McCord Public Schools-\$493.46-Total-\$69,501.97 to PBA Maintenance & Operations
7. 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.]
8. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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

### **PUBLIC NOTICE**

Posted this 8th day of November 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.