

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: Tuesday, November 13, 2018

TIME: 11:00 a.m.

PLACE: Commissioners Court

ADDRESS: 1st Floor, Kay County Courthouse

Filed this 9th day of November 2018, 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 **November 13, 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 acknowledging the Kay County Tax Levies for 2018-2019.
5. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
 - a. Highway-\$313,366.53, D#1-\$87,511.10; D#2-\$138,707.83; D#3-\$87,147.60
 - b. Highway-CBRIF-\$41,464.67
 - c. Mortgage Certification Fee-\$490.00
 - d. Resale Property-\$23,167.13
 - e. Child Abuse Prevention-\$530.70
 - f. Drug Court-\$8,420.00
 - g. County Clerk Lien Fee-\$877.00
 - h. Public Building Authority (PBA)-\$1,408.84
 - i. PBA KCD#3-\$7.47
 - j. PBA Pioneer Technology Center-\$5.50
 - k. PBA Ponca City Schools-\$15.76
 - l. PBA Tonkawa Schools-\$5.81
 - m. County Clerk Records Management & Preservation-\$3,225.00
 - n. Assessor Revolving Fee-\$408.72
 - o. Jail - Sales Tax-\$304,627.03
 - p. Home Finance Trust Authority-\$1.87
 - q. Sheriff Service Fee-\$29,156.24
 - r. Use Tax-\$35,173.57(Lapsed Balances):
 - a. Treasurer's Mtg. Cert.-\$200.00
 - b. Highway-\$23,285.15 - Dist#2-\$2,050.94; Dist#3-\$21,234.21
 - c. Sheriff Service Fee-\$10,606.36
 - d. County Clerk Preservation Fee-\$52.80
 - e. County Clerk Lien Fee-\$96.05
 - f. Drug Court-\$914.00
 - g. Detention Center-\$88.71
6. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. General Government Maintenance & Operation-\$15,000.00 to Juvenile Shelter
 - b. Sheriff Personal Service-\$360.00 to Sheriff Part-Time
 - c. OSU Extension Maintenance & Operation (M&O)-\$2,500.00 to Capital Outlay
 - d. Sheriff Service-\$900.00 to Sheriff Service Personal Service
7. Consideration, discussion and possible action on a Transfer of Funds/Error Correction as follows:
 - a. Highway Dist#2-\$3,846.88 to Highway Dist#1
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:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 9th day of November 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.