

Monday, February 10, 2020  
11:00 a.m.  
Newkirk, OK

The Kay County Excise Board met in regular session at 11:00 o'clock a.m. on Monday, February 10, 2020 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on February 7, 2020, at 8:50 a.m. on the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman J. C. Estes called the meeting to order: Those present were as follows: Joe R. Cary, Vice-Chairman; Steve Austin, Member; Claude Williams, Taxpayers for Transparency; Tammy Reese Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Austin and seconded by Cary approving the regular meeting minutes of January 13, 2020. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Austin acknowledging the following Reimbursements to the General Fund Account: Unappropriated Court (January 2020)-\$16,580.27. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$310,452.44 - D#1-\$95,145.97; D#2-\$121,493.19; D#3-\$93,813.28; Highway-CBRIF-\$36,307.76 (corrected from agenda that read \$38,3074.76); Treasurer Mortgage Certification Fee-\$475.00; Resale Property-\$10,523.78; Adult Drug Court-\$8,044.00; Mental Health Court-\$10,000.00; County Clerk Lien Fee-\$393.00; Open Dump Reward-\$11.70; Public Building Authority (PBA)-\$5,089.42; County Clerk Records Management & Preservation-\$10,005.00; Assessor Revolving Fee-\$2,165.34; Jail - Sales Tax-\$316,183.41; Home Finance Trust Authority-\$3.10; Sheriff Service Fee-\$24,328.75; Use Tax-\$50,789.54. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving the following Transfer of Appropriations/Transfer of Funds: Highway, District#2 Maintenance & Operations-\$1,000.00 to Travel. Motion carried: Cary, aye; Estes, aye; Austin, aye.

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.] None.

Motion was made by Cary and seconded by Austin to adjourn (11:17 a.m.). Motion carried: Cary, aye; Estes, aye; Austin, aye.

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Approved this 9th day of March, 2020.

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J.C. ESTES, CHAIRMAN

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JOE R. CARY, VICE-CHAIRMAN

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STEVE AUSTIN, MEMBER

ATTEST:

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TAMMY REESE, COUNTY CLERK  
COUNTY OF KAY, STATE OF OKLAHOMA  
SECRETARY, COUNTY EXCISE BOARD  
(SEAL)

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