

Monday, February 11, 2019
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 11, 2019 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on February 8, 2019, at 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; John G. Krider, Member; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Cary and seconded by Krider approving the regular meeting minutes of January 7, 2019. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Discussion regarding reappointment of Excise Board members coterminous with that of District No. 1 and District No. 3 Commissioners was made. Clerk Reese told the letter reappointing John Krider from the Oklahoma Tax Commission had been received.

Motion was made by Krider and seconded by Cary approving the regular meeting minutes of December 10, 2018. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider acknowledging the following Reimbursements to the General Fund Account: Unappropriated Court (January 2019)-\$16,099.14. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving the following Cash Fund Estimate of Needs and Request for Appropriations with noted corrections: Highway-\$291,560.30, D#1-\$95,326.36; D#2-\$100,907.57; D#3-\$95,326.37; Highway-CBRIF-\$44,904.52; Mortgage Certification Fee-\$410.00; Resale Property-\$34,783.05; Drug Court-\$24,876.68; County Clerk Lien Fee-\$480.00; Public Building Authority (PBA)-\$1,408.84; PBA KCD#3-\$7.73; PBA Pioneer Technology Center-\$5.69; PBA Ponca City Schools-\$20.11; PBA Tonkawa Schools-\$6.51; County Clerk Records Management & Preservation-\$3,665.00; Assessor Revolving Fee-\$802.25; Jail - Sales Tax-\$315,979.42; Home Finance Trust Authority-\$1.94; Sheriff Service Fee-\$14,720.48; Use Tax-\$37,773.9. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving Transfer of Funds/Error of Correction where money-\$40,000.00 was appropriated to the wrong fund per new Chart of Accounts and should have been deposited to the donation account. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving Transfer of Funds/Error of Correction where money-\$75,000.00 was appropriated to the wrong fund per new Chart of Accounts and should have been deposited to the donation account. Motion carried: Cary, aye; Estes, aye; Krider, 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 Krider and seconded by Cary to adjourn (11:40 a.m.). Motion carried: Cary, aye; Estes, aye; Krider, aye.

Approved this 11th day of March, 2019.

J.C. ESTES, CHAIRMAN

JOE R. CARY, VICE-CHAIRMAN

JOHN G. KRIDER, MEMBER

ATTEST:

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