

Monday, February 12, 2018  
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 12, 2018 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on February 9, 2018, 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, Tax Payers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Cary and seconded by Krider approving the regular meeting minutes of January 8, 2018. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving and acknowledging Unappropriated Court (January 2018)-\$16,279.67. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving and acknowledging the Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$100.23 (January 2018). 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: Highway-\$503,176.90 (corrected from agenda that read \$603,176.90), D#1-\$129,010.45; D#2-\$102,656.00; D#3-\$271,510.45; Highway-CBRIF-\$22,587.67; Mortgage Certification Fee-\$560.00; Resale Property-\$6,968.61; Drug Court-\$16,835.34; County Clerk Lien Fee-\$452.00; Public Building Authority (PBA)-\$1,443.87-PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$4.98; PBA Ponca City Schools-\$13.52; PBA Pioneer Technology Center-\$4.26; PBA KCD#3-\$12.27; Clerk Records Management (Preservation Fee)-\$3,760.00; Assessor Revolving Fee (VI Reimbursement)-\$1,057.43; Jail Sales Tax (County Sales Tax)-\$312,690.83; Home Finance Authority-\$1.61; Sheriff Service Fee-\$23,145.40; Use Tax-\$75,228.07. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving Highway Dist#1 Maintenance & Operations-\$120,000.00 to Capital Outlay; Highway Dist#3 Maintenance & Operation-\$65,000.00 to Dist#3 Building; Highway Dist#1 Maintenance & Operation-\$35,000.00 to Capital Outlay; County Health Capital Outlay-\$10,000.00 to Travel. 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 Cary and seconded by Krider to adjourn (11:22 a.m.). Motion carried: Cary, aye; Estes, aye; Krider, aye.

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Approved this 12th day of March, 2018.

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J.C. ESTES, CHAIRMAN

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JOE R. CARY, VICE-CHAIRMAN

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JOHN G. KRIDER, 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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