

Monday, March 9, 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, March 9, 2020 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on March 6, 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 February 10, 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 (February 2020)-\$16,768.12. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving the following Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$10.00 (February 2020). 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-\$342,704.99 - D#1-\$92,620.64; D#2-\$154,223.43; D#3-\$95,860.92; Highway-CBRIF-\$41,510.27; Treasurer Mortgage Certification Fee-\$530.00; Resale Property-\$10,614.12; Adult Drug Court-\$8,566.00; Family Drug Court-\$22,243.00; Mental Health Court-\$5,219.00; County Clerk Lien Fee-\$2,721.00; Open Dumping Reward-\$64.36; Public Building Authority (PBA)-\$1,408.84; County Clerk Records Management & Preservation-\$7,580.00; Assessor Revolving Fee-\$5,040.80; Jail - Sales Tax-\$337,416.91; Home Finance Trust Authority-\$3.10; Sheriff Service Fee-\$28,333.17; Use Tax-\$70,028.17. 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: Sheriff Service Capital Outlay-\$12,000.00 to Sheriff Service Lease Purchase; OSU Extension Contractual Services-\$4,000.00 to Capital Outlay; Assessor General Part-Time-\$1,500.00 to Maintenance & Operation (M&O); Assessor VI Part-Time-\$1,200.00 to VI Professional Services; Assessor VI M&O-\$2,000.00 to VI Personal Services. 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 (11:22 a.m.). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Approved this 13th day of April, 2020.

APPROVED VIA TELECONFERENCE

J.C. ESTES, CHAIRMAN

JOE R. CARY, VICE-CHAIRMAN

STEVE AUSTIN, MEMBER

ATTEST:

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