

Monday, March 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, March 12, 2018 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on March 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; Claude Williams, Tax Payers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: John G. Krider, Member

Motion was made by Cary and seconded by Estes approving the regular meeting minutes of February 12, 2018. Motion carried: Cary, aye; Estes, aye.

Motion was made by Cary and seconded by Estes approving and acknowledging Unappropriated Court (February 2018)-\$16,681.98. Motion carried: Cary, aye; Estes, aye.

Motion was made by Cary and seconded by Estes approving and acknowledging the Cash Fund Estimate of Needs and Request for Appropriation for the Insurance Cash Fund of Tonkawa ISD#1-87-\$125,338.18 - Capital Outlay. Motion carried: Cary, aye; Estes, aye.

Motion was made by Cary and seconded by Estes approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$307,035.89, D#1-\$102,664.60; D#2-\$99,385.64; D#3-\$104,985.65; Highway-CBRIF-\$23,519.59; Mortgage Certification Fee-\$375.00; Resale Property-\$9,332.86; Drug Court-\$15,315.17; County Clerk Lien Fee-\$1,999.50; Public Building Authority (PBA)-\$7,070.51-PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$589.98; PBA Ponca City Schools-\$4,603.52; PBA Pioneer Technology Center-\$456.54; PBA KCD#3-\$11.63; Clerk Records Management (Preservation Fee)-\$3,705.00; Assessor Revolving Fee (VI Reimbursement)-\$1,385.02; Jail Sales Tax (County Sales Tax)-\$317,629.64; Home Finance Authority-\$1.61; Sheriff Service Fee-\$20,685.39; Use Tax-\$30,108.96. Motion carried: Cary, aye; Estes, 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 Estes to adjourn (11:19 a.m.). Motion carried: Cary, aye; Estes, aye.

Approved this 9th day of April, 2018.

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)
