

Monday, April 9, 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, April 9, 2018 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on April 6, 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 Estes approving the regular meeting minutes of March 12, 2018. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving and acknowledging Unappropriated Court (March 2018, corrected from Agenda that read February)-\$16,235.29. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving and acknowledging the following Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$20.00 (March 2018). Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$248,489.84-D#1-\$79,886.56; D#2-\$88,625.03; D#3-\$79,978.25; Highway-CBRIF-\$22,650.62; ETR Loan-\$150,000.00; Mortgage Certification Fee-\$500.00; Resale Property-\$16,203.38; Child Abuse Prevention-\$816.77; Drug Court-\$9,940.17; County Clerk Lien Fee-\$354.00; Open Dumping Reward-\$97.50; Public Building Authority (PBA)-\$1,443.41-PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$4.92; PBA Ponca City Schools-\$13.76; PBA Pioneer Technology Center-\$4.74; PBA KCD#3-\$11.15; Clerk Records Management (Preservation Fee)-\$3,350.00; Assessor Revolving Fee (VI Reimbursement)-\$1,230.10; Jail Sales Tax (County Sales Tax)-\$280,507.85; Home Finance Authority-\$1.63; Sheriff Service Fee-\$16,706.37; Use Tax-\$38,181.01. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving and acknowledging General Government Maintenance & Operations-\$30,000.00 to General Government Juvenile Shelter; Assessor Personal Service-\$3,500.00 to Visual Inspection Personal Service; Hwy. Dist#3 Maintenance & Operation-\$50,000 to Capital Outlay. 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 (11:26 a.m.). Motion carried: Cary, aye; Estes, aye; Krider, aye.

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Approved this 14th day of May, 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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