

Monday, April 13, 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, April 13, 2020 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on April 9, 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 teleconferenced live streamed via Facebook meeting to order. Those present were as follows: J. C. Estes, Chairman, 1805 W. Whiffletree Rd., Blackwell, OK; Joe R. Cary, Vice-Chairman, 615 W. 12<sup>th</sup>, Newkirk, OK; Steve Austin, Member, 1410 Reveille Dr. Ponca City, OK; Shannon Mallory, OSU Extension; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Cary and seconded by Austin approving the regular meeting minutes of March 9, 2020. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving/acknowledging the following Reimbursements to the General Fund Account: Unappropriated Court (March 2020)-\$17,052.20. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$345,519.77 - D#1-\$174,295.17; D#2-\$87,914.60; D#3-\$83,310.00; Highway Dist#2-\$119,767.80; Highway-CBRIF-\$40,016.65; Treasurer Mortgage Certification Fee-\$555.00; Resale Property-\$14,361.92; Child Abuse Prevention-\$73.82; Adult Drug Court-\$11,999.00; Family Drug Court-\$6,000.00; Mental Health Court-\$255.00; County Clerk Lien Fee-\$745.00; Open Dumping Reward-\$181.87; Public Building Authority (PBA)-\$148,466.73; County Clerk Records Management & Preservation-\$8,530.00; Assessor Revolving Fee-\$4,592.64; Jail - Sales Tax-\$355,762.57; Home Finance Trust Authority-\$2.90; Sheriff Service Fee-\$27,671.44; Use Tax-\$36,217.15. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving the following Transfer of Appropriations/Transfer of Funds: Hwy. Dist#2 Maintenance & Operation-\$4,604.59 to BIA 6 Bridges Project; County Clerk Part-time-\$4,000.00/Info Technology Part-time-\$1,495.00/Travel Info Technology-\$660.80 Total-\$6,155.80 to County Clerk Travel-\$1,285.35/Maintenance & Operations (M&O)-\$2,714.65/Info Technology M&O-\$2,155.80 Total-\$6,155.80. Motion carried: Estes, aye; Cary, 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 (11:10 a.m.). Motion carried: Estes, aye; Cary, aye; Austin, aye.

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Approved this 11th day of May, 2020.

**APPROVED VIA TELECONFERENCE**

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J.C. ESTES, CHAIRMAN

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JOE R. CARY, VICE-CHAIRMAN

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STEVE AUSTIN, 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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