

Monday, May 13, 2019
11:00 a.m.
Newkirk, OK

The Kay County Excise Board met in regular session at 11:00 o'clock a.m. on Monday, May 13, 2019 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on May 9, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Estes introduced and welcomed new member Steve Austin to the board.

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 Cary and seconded by Estes approving the regular meeting minutes of April 8, 2019. Motion carried: Cary, aye; Estes, aye; Austin, abstained.

Motion was made by Austin and seconded by Cary acknowledging the following Reimbursements to the General Fund Account: Unappropriated Court (April 2019)-\$16,373.49. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Austin acknowledging the following Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$1,612.00 (May 2019). 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-\$523,515.74 - D#1-\$146,842.15; D#2-\$97,843.40; D#3-\$278,830.19; Highway-CBRIF-\$38,385.61; Mortgage Certification Fee-\$475.00; Resale Property-\$24,832.59; Drug Court-\$9,616.17; County Clerk Lien Fee-\$426.00; Open Dumping Reward-\$73.75; Public Building Authority (PBA)-\$1,408.84; PBA - KCD#3-\$7.74; PBA - McCord Public School-\$0.48; PBA - Pioneer Technology Center-\$5.70; PBA - Ponca City Schools-\$20.13; PBA - Tonkawa Schools-\$6.52; County Clerk Records Management & Preservation-\$3,835.00; Assessor Revolving Fee-\$1,253.53; Jail - Sales Tax-\$290,747.40; Home Finance Trust Authority-\$1.94; Sheriff Service Fee-\$24,708.74; Use Tax-\$34,517.11. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving the following Transfer of Appropriations: Election Board Part-Time-\$512.54 to Personal Services; Error Correction General Government FICA-\$218.03 to Election Board M&O; Hwy. Dist#3 Maintenance & Operation-\$160,000.00 to Capital Outlay. 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 Austin and seconded by Cary to adjourn (11:24 a.m.). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Approved this 10th day of June, 2019.

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)
