

Monday, June 11, 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, June 11, 2018 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on June 8, 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 Krider and seconded by Cary approving the regular meeting minutes of May 14, 2018. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving and acknowledging Unappropriated Court Unappropriated Court (May 2018)-\$20,842.85. 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)-\$1,566.00 (May 2018). Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$329,132.83, D#1-\$142,164.42; D#2-\$96,255.91; D#3-\$90,712.50; Highway-CBRIF-\$21,228.54; Mortgage Certification Fee-\$645.00; Resale Property-\$30,482.91; Drug Court-\$5,540.00; County Clerk Lien Fee-\$2,901.00; Public Building Authority (PBA)-\$1,447.11-PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$5.80; PBA Pioneer Technology Center-\$5.48; PBA Ponca City Schools-\$15.72; PBA KCD#3-\$11.27; Clerk Records Management (Preservation Fee)-\$4,675.00; Assessor Revolving Fee (VI Reimbursement)-\$1,034.03; Jail Sales Tax (County Sales Tax)-\$323,850.25; Home Finance Authority-\$1.87; Sheriff Service Fee-\$23,762.15; Use Tax-\$29,770.92. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving the following Transfer of Appropriations: Sheriff Personal Service-\$15,575.01 to Sheriff Maintenance & Operations; County Clerk/Information Tech Part-time-\$5,576.12 to Travel-\$578.12/Maintenance & Operations (M&O) County Clerk-\$3,000.00/Information Tech M&O-\$2,000.00; Drug Court Contract Services-\$1,000.00 to Travel; Treasurer General Travel-\$599.05, Part-Time-\$152.02, Maintenance & Operations-\$236.42 (total-\$987.48 to Personal Services; Sheriff General Travel-\$2,676.40 to Maintenance & Operations; Sheriff General Travel-\$9,986.90 to Maintenance & Operations. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving the following Transfer of Funds/Emergency Transportation Revolving Fund Loan: ETR Fund Dist#2-\$150,000.00 to Highway Dist#2 Maintenance & Operation. 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 Krider and seconded by Cary to adjourn (11:40 a.m.). Motion carried: Cary, aye; Estes, aye; Krider, aye.

Approved this 9th day of July, 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)
