

Monday, June 25, 2018
10:00 a.m.
Newkirk, OK

The Kay County Excise Board met in Special session at 10:00 o'clock a.m. on Monday, June 25, 2018 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on June 21, 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, Brian Hermanson, District Attorney (DA); Steve Kelley, Kay County Sheriff; Susan Keen, Kay County Assessor; Christy Kennedy, Kay County Treasurer; Marilee Thornton, Kay County Clerk; Cheryl Howard, Kay County Election Board Secretary; Brenda Medlock, OSU Extension; Sean Grigsba, Kay County Undersheriff; Carson Creed, Blackwell; John Wilson, Braman; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Kay County Applications for Estimate of Needs for 2019/Temporary Appropriations for FY2018-2019: Each county officer told they were requesting \$100 per month increase for the employee and officer. Other requests to the Estimate of Needs were: Sheriff Kelley told he was requesting \$150.00 increase for dispatcher positions. Assessor Keen requested a one-time increase of \$3,000 to store documents in the Underground Salt Mine in Hutchinson, KS. Election Board Secretary Cheryl Howard is requesting an additional \$14,000 to purchase 16 polling booths; she also noted the State is giving Election Board Secretaries across the state a \$200 a month increase. DA Hermanson said he requesting an additional \$20,000 in Civil Litigation to help raise salaries. He told his office is offering more assistance to county officers than in the past. DA Hermanson also said he is not hiring an outside law firm to handle county cases. He stated his Assistant District Attorney Billie Chrz, from his Noble County office in Perry is more engaged in Kay County than before.

Motion was made by Cary and seconded by Krider approving Kay County Applications for Temporary Appropriations for FY2018-2019 receiving half of last year's final approved budget to the following accounts: General Government, Charity, Emergency Management, Courthouse Security, County Audit, Excise Board, Commissioners, County Clerk, Data Processing, Purchasing, Court Clerk, District Attorney, OSU Extension, Election Board Secretary, Assessor, Sheriff, Treasurer. The accounts that were approved to receive 100% of last year's final approved budget are: Assessor Visual Inspection, County Clerk Maintenance, County Insurance/Benefits, Kay County Free Fair, Health Department. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Financial Statement Resale Property Fund, June 30, 2018: Treasurer Christy Kennedy explained this statement is the June Resale Property Fund; she told total available is \$612,757.66 and that \$500,000 is reserved for any unexpected issues like a law suit, etc. and feels \$500,000 is sufficient to reserve. Kennedy said the balance subject to apportion is divided accordingly, one-third to county general, one-third to schools and one-third to cities/towns. No action was taken.

The above portion of this Agenda was a joint session with the Board of County Commissioners.

There was No Action taken and no one in attendance for the Visual Inspection Budget hearing.

Motion was made by Krider and seconded by Cary approving the following Cash Fund Estimate of Needs and Request for Appropriation (Lapsed Balances 2017-2018): Highway-\$1,491,029.39-D#1-362,224.08; D#2-\$217,103.68; D#3-\$911,701.63; Highway-\$231,381.09-D#2-98,423.98; D#3-\$132,957.11; CBRI 105C-\$371,442.63; ETR-\$40,000.00; Treasurer's Mortgage Certification Fee-\$60,815.45; Treasurer's Resale-\$603,086.54; Visual Assessor Revolving-\$80,569.89; Sheriff Training-\$838.23; Sheriff's Commissary-\$11.01; Sheriff Service Fee-\$146,956.96; County Clerk Preservation-\$115,093.72; County Clerk Lien Fee-\$134,552.04; Use Tax-\$2,103,621.05; Home Finance Authority-\$3,789.48; Public Buildings Authority (PBA)-\$99,194.56-Pioneer Technology Center-\$11,120.40; Ponca City Schools-\$31,900.17; Tonkawa Public Schools-\$11,757.05; KCD#3-\$18,232.77; LEPC Grant-\$4,639.86; JAIBG Trash-\$3,014.94; CSSP-\$1,230.72; Open Dump Reward-\$5,596.58; Drug Court-\$22,036.29; Child Abuse Prevention-\$15,650.46. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving and acknowledging Fiscal Year 2018-2019 budget for Ponca City Schools District No. 71. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving Applications for Temporary Appropriations for Kay County School Districts, FY 2018-2019 as follows: Blackwell Public Schools I-45; Kildare C-50; Newkirk I-125; Peckham C-27; Pioneer Technology Center District 13; Tonkawa ISD #87. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving and acknowledging the Treasurer's special apportionments on all public Kay County Schools containing exempt manufacturing funds. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving nomination of Chairman to J. C. Estes and Vice-Chairman to Joe R. Cary to the Kay County Excise Board for FY 2018-2019. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary to adjourn (11:44 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)
