

Monday, June 29, 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, June 29, 2020 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on June 26, 2020, at 8:50 a.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.

Joint session with the Board of County Commissioners

Chairman J. C. Estes called the meeting to order. Those present were as follows: Joe R. Cary, Vice-Chairman; Steve Austin, Member; Brian Hermanson, District Attorney (DA); Marilee Thornton, Kay County Court Clerk; Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Rhonda Stephens, First Deputy to the Kay County Treasurer; Brenda Medlock, OSU Extension Agent & Liz Nicholson, OSU Extension; Skyler Matthews, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Austin and seconded by Cary approving the regular meeting minutes of June 8, 2020. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving Kay County Applications for Temporary Applications for FY2020-2021, approving 50% of last year's final approved budget on Kay County accounts and 100% of the following accounts: Insurance/Benefits, Assessor-Visual Inspection, Kay County Clerk Maintenance, and Kay County Health Department. Each officer explained their requests on Estimate of Needs for FY 2021. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving/acknowledging Financial Statement Resale Property Fund, June 30, 2020. Treasurer Kennedy stated that with everything going on she will not be appropriating funds from this account; she assured both boards she would not spend any more than normally spent from this account. Kennedy answered questions from the boards. Motion carried: Estes, aye; Cary, aye; Austin, aye.

No action taken on Visual Inspection Budget hearing.

Motion was made by Austin and seconded by Cary approving the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2019-2020): Highway-\$1,469,072.96, D#1-\$605,850.80; D#2-\$426,177.62; D#3-\$437,044.54; Highway-\$303,657.39, D#1-\$27,540.29, D#3-\$276,117.10; ETR-\$434,930.00, D#2-\$139,930.00; D#3-\$295,000.00; CBRI 105C-\$812,487.00; Treasurer's Mortgage Certification Fee-\$67,894.09; Treasurer's Resale-\$590,961.70; Visual Assessor Revolving-\$77,398.87; Sheriff Training-\$838.23; County Donation-\$68,139.36; Sheriff Grant-\$4,265.52; Sheriff Service Fee-\$219,077.87; County Clerk Preservation-\$149,958.27; County Clerk Lien Fee-\$157,274.25; Use Tax-\$3,087,130.46; Home Finance Authority-\$3,857.18; LEPC Grant-\$5,639.86; JAIBG Trash-\$3,014.94; Open Dump Reward-\$6,288.41; Adult Drug Court-\$10,441.67; Family Drug Court-\$27,199.76; Mental Health Court-\$9,818.65; Child Abuse Prevention-\$19,095.40; CSSP-\$1,230.72. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving the following Reimbursement to General Fund Account: Unappropriated Court Revolving Fund (June 2020)-\$16,551.09. Motion carried: Estes, aye; Cary, aye; Austin, aye.

No action was taken on Fiscal Year 2020-2021 budget for Ponca City Schools District No. 71 (not received).

Motion was made by Austin and seconded by Cary approving Applications for Temporary Appropriations for Kay County School Districts, FY 2020-2021, Blackwell, Kildare, Newkirk, Peckham and Tonkawa Public Schools and Pioneer Technology Center. Motion carried: Estes, aye; Cary, aye; Austin, aye.

No action was taken on all public Kay County Schools containing exempt manufacturing funds.

Motion was made by Cary and seconded by Austin approving/acknowledging Request for Approval of State Aid and/or Federal Funds for Schools, Newkirk Public School District No. 125: Child Nutrition Fund-\$79,360.44; Building Fund-\$207,883.62. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving on the following Cash Fund of Estimate of Needs and Request for Appropriations: Tonkawa ISD #1-87 Sale of Bonds-\$925,000.00 to Capital Outlay. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving the following Transfer of Appropriations/Transfer of Funds: Kay County Treasurer: Part-Time-\$246.00; Travel-\$86.72; Maintenance & Operations (M&O)-\$1,337.92; Capital Outlay-\$5.00 to Personal Services-\$1,675.64; Sheriff Service Fee: M&O-\$10,000.00 to Capital Outlay; Mental Health Personal Service-\$3,921.35, Maintenance & Operations-\$12.80, Family Drug Court Personal Service-\$7,205.94 to General Government Maintenance & Operations-\$11,140.09; Insurance & Benefits-FICA-\$127.90 to Election Board Personal Service and General Government Maintenance & Operations-\$6,400.00 to Commissioner Personal Service, Total Transferred-\$6,527.90; County Clerk Part-Time-\$3,000.00/Maintenance & Operations-\$1,843.50 to Capital Outlay-\$4,843.50; FEMA Acct Dist#1-\$113,750.00 to CBRI Acct#1103-6-6000-2005. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving nominating J.C. Estes, Chairman and Steve Austin, Vice-Chairman for the Kay County Excise Board for FY 2020-2021. 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 Austin and seconded by Cary to adjourn (1:20 p.m.). Motion carried: Estes, aye; Cary, aye; Austin, aye.

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Approved this 13th day of July, 2020.

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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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