

Monday, July 9, 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, July 9, 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 (11:15 a.m.). 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 June 11, 2018. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving and acknowledging Unappropriated Court Unappropriated Court (June 2018)-\$17,604.31. 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)-\$41.49 (June 2018). Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$336,870.48, D#1-113,018.23; D#2-\$111,527.03; D#3-\$112,325.22; Highway-CBRIF-\$32,786.14; Mortgage Certification Fee-\$515.00; Resale Property-\$21,185.37 (corrected from Agenda that read \$23,185.37); Child Abuse Prevention-\$210.18; Drug Court-\$16,632.30; County Clerk Lien Fee-\$478.25; Open Dumping Reward-\$69.51; Public Building Authority (PBA)-\$1,447.56, PBA Mtc.-\$1,408.84; PBA Tonkawa Schools-\$5.99; PBA Pioneer Technology Center-\$5.67; PBA Ponca City Schools-\$16.26; PBA KCD#3-\$10.80; County Clerk Records Management & Preservation-\$4,995.00; Assessor Revolving Fee-\$531.60; Jail - Sales Tax-\$295,309.41; Home Finance Trust Authority-\$1.93; Sheriff Service Fee-\$15,257.45; Use Tax-\$34,436.48. 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-\$559.54 to Sheriff Maintenance & Operation; Sheriff Service Fee Courthouse Security Capital Outlay-\$6,000.00 to Sheriff Service Fee Capital Outlay; Highway Dist#2 Maintenance & Operation (M&O)-\$318.00 to Highway Dist#1 M&O; Sheriff Personal Service-\$500.00 to Part-time; Sheriff General M&O-\$14,000.00 to Capital Outlay; General Fund Insurance & Benefits-\$2,267.69/General Fund M&O-\$200 Total-\$2,467.69 to Courthouse Security Personal Security. 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 (11:37 a.m.). Motion carried: Cary, aye; Estes, aye; Krider, aye.

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Approved this 13th day of August, 2018.

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J.C. ESTES, CHAIRMAN

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JOE R. CARY, VICE-CHAIRMAN

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JOHN G. KRIDER, 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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