

Monday, August 12, 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, August 12, 2019 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on August 9, 2019, 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 (11:00 a.m.): Those present were as follows: Joe R. Cary, Vice-Chairman; Steve Austin, Member; Claude Williams, Taxpayers for Transparency; Patsy Leyva, Deputy Secretary/Kay County Clerk. (See sign in sheet).

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

Motion was made by Cary and seconded by Austin approving and acknowledging the Assessor's Report to Excise Board. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Estes and seconded by Cary acknowledging receipt of County Treasurer's fiscal year-end financial reports and resolutions. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary acknowledging the following Reimbursements to the General Fund Account: Unappropriated Court (July 2019)-\$16,351.46. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving the regular meeting for calendar year 2020. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Austin designating dates as Holidays for Kay County Courthouse calendar year 2020. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Austin and seconded by Cary approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$379,194.29 - D#1-\$120,691.73; D#2-\$106,151.28; D#3-\$152,351.28 (noting .20 error on District#1 and total); Resale Property Lapsed balances FY18/19 Personal Services-\$1,215.66; Highway District#2-\$36,440.00; Highway-\$284,027.77 -D#1-\$94,675.93; D#2-\$102,175.92; D#3-\$87,175.82; Highway-CBRIF-\$39,537.03; Mortgage Certification Fee-\$590.00; Resale Property-\$24,697.18; Resale Property Lapsed balances FY18/19 Maintenance-\$461.00; Adult Drug Court-\$7,418.25; Family Drug Court-\$5,853.00; County Clerk Lien Fee-\$223.25; Public Building Authority (PBA)-\$1,408.84; PBA - KCD#3-\$27.70; PBA - McCord Public School-\$6.94; PBA - Pioneer Technology Center-\$20.37; PBA - Ponca City Schools-\$72.01; PBA - Tonkawa Schools-\$23.33; County Clerk Records Management & Preservation-\$3,230.00; Assessor Revolving Fee-\$511.51; Jail - Sales Tax-\$294,920.85; Home Finance Trust Authority-\$90; Sheriff Jag Grant-\$9,971.00; Sheriff's Service Fee-\$17,944.82; Use Tax-\$32,166.05. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving the following Transfer of Appropriations: Highway Dist#2 BIA 6 Bridges Project-\$10,000.00 to Highway Blacktop Maintenance; Sheriff's Maintenance & Operations (M&O)-\$6,444.00 to Lease Purchase; Family Drug Court Personal Services-\$3,070.75 to M&O-\$2,000.00 and Travel-\$1,070.25; Adult Drug Court M&O-\$8,000.00 to Personal Services; Family Drug Court Personal Services-\$3,070.25 to M&O. 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 (11:32 a.m.). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Approved this 9th day of September, 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)
