

Monday, October 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, October 9, 2018 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on October 3, 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; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Christy Kennedy, Kay County Treasurer; Steve Kelley, Kay County Sheriff; Sean Grigsba, Kay County Undersheriff; Marilee Thornton, Kay County Court Clerk; Cheryl Howard, Kay County Election Board Secretary; Brenda Medlock, OSU Extension; Dennis Bonewell, Emergency Management; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Discussion on "work copy" FY 2018-2019 Estimate of Needs and Financial Statement of the FY 2017-2018 with all department heads: (At this point in the meeting it became a joint meeting of the Excise Board and the Board of County Commissioners).

Each department head presented their estimate of needs to the Excise Board and BOCC. It was decided all employees would receive \$100 a month raise, except for six (6) dispatchers and one (1) courthouse security deputy in the Sheriff's Department would receive a \$150 a month raise, eight (8) elected officials would receive \$100 a month raise, election board secretary would receive \$100 a month raise from November 2018-April 2019 (in May the state raise would take affect). The District Attorney's budget will be increased \$20,000. First Deputies salaries in each of the three highway districts will be moved from the highway accounts to the General Government County Commissioners Personal Service account. All salary raises and changes to the budgeted accounts will begin November 2018.

Motion was made by Cary and seconded by Krider approving the above noted changes to the FY 2018-2019 Estimate of Needs and Financial Statement of the FY 2017-2018. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving the regular meeting minutes of September 10, 2018. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving the following Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$1,601.96 (September 2018). Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving and acknowledging the following Reimbursement to General Fund Account: Unappropriated Court (September 2018)-\$15,638.85. 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-\$472,392.97, D#1-\$101,540.60; D#2-\$101,380.61; D#3-\$269,471.76; Highway-CBRIF-\$27,283.09; Mortgage Certification Fee-\$385.00; Resale Property-\$12,241.44; Drug Court-\$4,274.00; County Clerk Lien Fee-\$367.00; Open Dumping Reward-\$25.60; Public Building Authority (PBA)-\$1,408.84; PBA KCD#3-\$8.41; PBA Pioneer Technology Center-\$5.68; PBA Ponca City Schools-\$7,450.28; PBA Tonkawa Schools-\$990.00; County Clerk Records Management & Preservation-\$4,630.00; Assessor Revolving Fee-\$700.00; Jail - Sales Tax-\$309,830.16; Home Finance Trust Authority-\$1.93; Sheriff Service Fee-\$14,369.31; Use Tax-\$34,390.02. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary approving correcting the following Cash Fund Estimate of Needs and Request for Appropriations that was approved in BOCC meeting on 9-10-18 (amount approved \$26,818.54): Sheriff Service Fee-\$26,818.47 (corrected amount). Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving Transfer of Funds/Emergency Transportation Revolving Fund Loan, funds for repayment of ETRCR8-36-2(32)18 to be paid to Office of Management & Enterprise Services (OMES)/OCCEDB, Fund 295: CBRI Fund-\$111,220.87 & Highway D#2-\$38,779.13 total of \$150,000.00 to ETR-D2-0822. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Cary and seconded by Krider approving the following Transfer of Appropriations: Hwy. Dist#3 M&O-\$220,648.30 to Special Building; Highway Dist#3 Maintenance & Operation-\$132,968.09 to Lease Purchase. 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 (1:50 p.m.). Motion carried: Cary, aye; Estes, aye; Krider, aye.

Approved this 13th day of November, 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)
