Thursday, October 11, 2018 10:00 a.m. Newkirk, OK

The Kay County Excise Board met in special session at 10:00 o'clock a.m. on Thursday, October 11, 2018 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on October 3, 2018, at 4:00 p.m. 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; Marilee Thornton, Kay County Court Clerk; Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Susan Keen, Kay County Assessor; Buddy Carroll, Budgeting Services, LLC; John Wilson, Braman; Claude Williams, Tax Payers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Joint meeting with the Kay County Board of County Commissioners.

Motion was made by Cary and seconded by Krider approving and signing the 2018/2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018 and Sinking Schedules June 30, 2018 and Sinking Fund Estimate of Needs for the Fiscal Year Ending June 30, 2019 for Kay County. Mr. Carroll went over the financial statements with both boards, answered questions and stated the budget is proof of conservative officers. Motion carried: Cary, aye; Estes, aye; Krider, aye.

Motion was made by Krider and seconded by Cary to adjourn (10:46 a.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)