

J.C. ESTES
Chairman

STEVE AUSTIN
Vice-Chairman

JOE R. CARY
Member

AGENDA
NOTICE OF REGULAR MEETING
OF THE COUNTY EXCISE BOARD OF KAY COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the County Excise Board of Kay County, Oklahoma will hold a Regular Meeting:

DATE: Monday, February 8, 2021

TIME: 11:00 a.m.

PLACE: Commissioners Court, First Floor, Kay County Courthouse

ADDRESS: 201 South Main, Newkirk, OK

Filed this 5th day of February 2021, at 8:50 a.m. with the Kay County Clerk

AGENDA FOR THE EXCISE BOARD OF KAY COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Kay County Excise Board of Kay County, Oklahoma, will hold a **Regular** meeting on **February 8, 2021**, at 11:00 a.m.; the place and address of the meeting will be in Commissioners Court, 1st Floor, Kay County Courthouse, Newkirk, Oklahoma.

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to approve/disapprove the regular meeting minutes of January 11, 2021.
4. Consideration, discussion and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
 - a. Treasurer's Resale-\$1,182.63 (lapse balance)
 - b. Treasurer's Mtg. Cert.-\$225.00 (lapse balance)
5. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Visual Inspection Part-Time-\$2,400.00 to Professional Services
 - b. Preservation Fee Capital Outlay-\$75,000.00 to Maintenance & Operations
6. Consideration, discussion and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
 - a. Highway-\$757,094.60; Dist#1-\$126,363.75; Dist#2-\$105,313.51; Dist#3-\$525,417.34
 - b. Highway-CBRIF-\$28,373.68
 - c. Treasurer Mortgage Certification Fee-\$530.00
 - d. Resale Property-\$9,062.58
 - e. Adult Drug Court-\$9,143.00
 - f. Family Drug Court-\$12,000.00
 - g. Mental Health Court-\$603.00
 - h. County Clerk Lien Fee-\$269.00
 - i. Public Buildings Authority (PBA)-\$183,539.62; County Sales Tax-\$128,254.61; Use Tax-\$55,285.01
 - j. County Clerk Records Management & Preservation-\$8,050.00
 - k. Assessor Revolving Fee-\$6,282.35
 - l. Jail County Sales Tax-\$341,556.17
 - m. Kay County Home Finance Authority-\$0.10
 - n. Sheriff Service Fee-\$14,334.86
 - o. Use Tax-\$147,224.30
7. 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.]
8. Adjournment.

NAME OF PERSON FILING THIS NOTICE:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 5th day of February 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.