

STEVE AUSTIN
Chairman

JEFF WILSON
Vice-Chairman

ROD REESE
Member

**NOTICE OF SPECIAL 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 SPECIAL Meeting:

DATE: Thursday, March 9, 2023

TIME: 11:00 a.m.

PLACE: Commissioners Room, Kay County Administration Building

ADDRESS: 219 South Main, Newkirk, OK

Filed this 6th day of March 2023, at 11:30 a.m. with the Kay County Clerk

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion, and possible action to approve/disapprove the minutes of the previous meeting(s).
4. Consideration, discussion, and possible action on the following Certificate of Contributions on the appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$686.15 (February 2023).
5. Consideration, discussion, and possible action on the following Reimbursement to General Fund Account:
 - a. Unappropriated Court Revolving Fund-\$16,801.61 (February 2023)
6. Consideration, discussion, and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
 - a. Highway-\$351,125.74; D#1-\$116,292.49, D#2-\$116,666.75, D#3-\$118,166.50
 - b. ARPA 2021-\$28,358.76
 - c. Opioid Settlement-\$23,925.75
 - d. County Bridge & Road Improvement-\$53,496.24
 - e. Treasurer Mortgage Certification-\$420.00
 - f. Resale Property-\$10,992.28
 - g. Adult Drug Court-\$7,128.70
 - h. Mental Health Court-\$9,450.75
 - i. Local Assistance & Tribal Consistency (LATCF)-\$84.87
 - j. County Clerk Lien Fee-\$2,321.00
 - k. Bond-ST (PBA)-\$144,792.73
 - l. County Clerk Records Management & Preservation-\$6,230.00
 - m. Assessor Revolving Fee-\$3,970.92
 - n. County Sales Tax-\$385,583.54
 - o. Home Finance Trust Authority-\$13.67
 - p. Sheriff Service Fee-\$20,576.26
 - q. Use Tax-ST-\$112,244.63 (\$80,496.81/\$30,227.82) City of Tonkawa Pictometry Payment-\$1,500.00
7. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. Sheriff Service Fee Forfeiture-\$7,425.00 to Sheriff Service Fee Maintenance & Operations
8. 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.]
9. Adjournment.

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

PUBLIC NOTICE

Posted this 6th day of March 2023, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.