

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, June 27, 2022

TIME: 11:00 a.m.

PLACE: Commissioners Room, Kay County Administration Building

ADDRESS: 219 South Main, Newkirk, OK

Filed this 24th day of June 2022, at 8:50 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 Kay County Applications for Temporary Applications for FY2022-2023.
5. Consideration, discussion and possible action on Financial Statement Resale Property Fund, June 30, 2022.
6. Consideration, discussion and possible action on Visual Inspection Budget hearing.
7. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation (Lapsed Balances 2021-2022):
 - a. Highway-\$221,762.29, D#1-\$52,512.27, D#2-\$117,556.07, \$51,693.95
 - b. Highway-\$1,709,842.22, D#1-848,028.84, D#2-202,192.27, D#3-659,621.11
 - c. CBRI 105C-\$477,687.27
 - d. Child Abuse Prevention-\$24,320.25
 - e. Treasurer's Mortgage Certification Fee-\$75,742.85
 - f. Treasurer's Resale-\$849,378.68
 - g. Visual Assessor Revolving-\$68,161.42
 - h. Sheriff Training-\$838.23
 - i. County Donation-\$18,478.69
 - j. Sheriff Grant-\$8,237.53
 - k. Sheriff Service Fee-\$265,990.67
 - l. County Clerk Records Management & Preservation Fee-\$208,925.44
 - m. County Clerk Lien Fee-\$130,104.67
 - n. Use Tax-\$4,644,491.38
 - o. Home Finance Authority-\$3,859.49
 - p. LEPC Grant-\$8,639.86
 - q. JAIBG Trash-\$3,014.94
 - r. Open Dump Reward-\$6,791.16
 - s. Adult Drug Court-\$53,342.65
 - t. Family Drug Court-\$50,660.19
 - u. Mental Health Court-\$37,185.22
 - v. Child Abuse Prevention-\$24,320.25
 - w. CSSP-\$1,230.72
 - x. American Rescue Plan Act-\$3,961,219.62
8. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. Insurance & Benefits County Savings Match-\$100.00 to Election Board Personal Services
 - b. Treasurer Personal Services-\$263.16, Part-time-\$130.70, Travel-\$148.44, Capital Outlay-\$5.00 Total-\$547.30 to Maintenance & Operation (M&O)
 - c. Assessor Travel-\$300.00 to M&O
 - d. ETR Hwy. Dist#2-\$150,000.00 to Hwy. Dist#2 Restricted
 - e. County Clerk Purchasing Travel-\$125.40/Capital Outlay-\$5.00 Total-\$130.40 to County Clerk Purchasing-M&O
 - f. County Clerk Info. Tech. (Preservation) Travel-\$12.92/Capital Outlay-\$5.00/Part-Time-\$1,495.00 Total-\$1,512.92 to County Clerk Info. Tech. M&O
 - g. County Clerk Capital Outlay-\$5.00/M&O-583.90 to Personal Service-\$56.00/Travel-\$532.90
 - h. OSU Extension Travel-\$1,500.00 to Capital Outlay
 - i. Family Treatment Drug Court M&O-\$12,000.00 to Travel
9. Consideration, discussion and possible action on Fiscal Year 2022-2023 budget for Ponca City Schools District No. 71.
10. Consideration, discussion and possible action on Applications for Temporary Appropriations for Kay County School Districts, FY 2022-2023.
11. Consideration, discussion and possible action on nomination of Chairman and Vice-Chairman for the Kay County Excise Board for FY 2022-2023.
12. 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.]'
13. Adjournment.

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

PUBLIC NOTICE

Posted this 24th day of June 2022, at the Commissioners Room and the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.