

**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, July 11, 2022**

**TIME: 11:00 a.m.**

**PLACE: Commissioners Room, Kay County Administration Building**

**ADDRESS: 219 South Main, Newkirk, OK**

**Filed this 7<sup>th</sup> day of July 2022, at 2:30 p.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 appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$8,859.07 (June 2022).
5. Consideration, discussion and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court Revolving Fund-\$17,058.84 (June 2022)
6. Consideration, discussion and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
  - a. Highway-\$324,583.38; D#1-\$101,571.79, D#2-\$100,428.13, D#3-\$122,583.46
  - b. ARPA 2021-\$107.44
  - c. County Bridge & Road Improvement-\$51,892.51
  - d. Treasurer Mortgage Certification-\$625.00
  - e. Resale Property-\$30,521.23
  - f. Child Abuse Prevention-\$3,294.93
  - g. Adult Drug Court-\$5,800.65
  - h. Family Drug Court-\$12,600.00
  - i. Mental Health Court-\$9,172.50
  - j. County Clerk Lien Fee-\$343.00
  - k. Bond-ST (PBA)-\$131,612.74
  - l. County Clerk Records Management & Preservation-\$7,990.00
  - m. Assessor Revolving Fee-\$823.89
  - n. County Sales Tax-\$350,485.22
  - o. Home Finance Trust Authority-\$0.10
  - p. Sheriff Service Fee-\$14,891.26
  - q. Use Tax-ST-\$81,258.34 (\$59,074.81/\$22,183.53)
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 7<sup>th</sup> day of July 2022, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.