

J.C. ESTES
Chairman

STEVE AUSTIN
Vice-Chairman

JEFF WILSON
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: Wednesday, September 7, 2022

TIME: 11:00 a.m.

PLACE: Commissioners Room, Kay County Administration Building

ADDRESS: 219 South Main, Newkirk, OK

Filed this 2nd day of September 2022, at 8:00 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 and discussion regarding the passing of J. C. Estes, Chairman.
5. Consideration, discussion and possible action on nomination of Chairman and Vice-Chairman for the Kay County Excise Board for remainder of Fiscal Year 2022-2023.
6. Consideration, discussion and possible action on designation of holidays for 2023 calendar year (dates the County offices will be closed).
7. 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)-\$120.00 (August 2022).
8. Consideration, discussion and possible action on the following Reimbursement to General Fund Account:
 - a. Unappropriated Court Revolving Fund-\$17,114.84 (August 2022)
9. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Building Bond #31/Tonkawa ISD #1-87-\$559,750.00
10. Consideration, discussion and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
 - a. Highway-\$348,291.80; D#1-\$116,907.14, D#2-\$115,692.33, D#3-\$115,692.33
 - b. ARPA 2021-\$6,647.14
 - c. County Bridge & Road Improvement-\$51,575.27
 - d. Treasurer Mortgage Certification-\$785.00
 - e. Resale Property-\$24,090.35
 - f. Adult Drug Court-\$3,701.95
 - g. Mental Health Court-\$4,047.38
 - h. County Clerk Lien Fee-\$2,500.00
 - i. Bond-ST (PBA)-\$153,390.54
 - j. County Clerk Records Management & Preservation-\$8,240.00
 - k. Assessor Revolving Fee-\$899.46
 - l. County Sales Tax-\$408,479.58
 - m. Home Finance Trust Authority-\$4.58
 - n. Sheriff Service Fee-\$13,233.20
 - o. Use Tax-ST-\$193,126.54 (\$140,402.99/\$52,723.55)
11. Adjournment.

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

PUBLIC NOTICE

Posted this 2nd day of September 2022, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.