

Thursday, March 9, 2023
11:00 a.m.
Newkirk, OK

The Kay County Excise Board met in a special session at 11:00 o'clock a.m. on Thursday, March 9, 2023, in the Commissioners Room of the Kay County Administration Building in Newkirk, Oklahoma. Notice of the meeting was posted on March 6, 2023, at 11:30 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Steve Austin called the meeting to order. Members: Jeff Wilson, Vice-Chairman, present; Rod Reese, Member, present. Others present were as follows: Holly Cline, Secretary/Deputy Kay County Clerk.

Motion was made by Wilson and seconded by Reese approving the regular meeting minutes of February 6 and March 6, 2023. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Reese and seconded by Wilson approving the following Certificate of Contributions on the appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$686.15 (February 2023). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Reese approving/acknowledging the following Reimbursement to General Fund Account: Unappropriated Court Revolving Fund-\$16,801.61 (February 2023). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Reese approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$351,125.74; D#1-\$116,292.49, D#2-\$116,666.75, D#3-\$118,166.50; ARPA 2021-\$28,358.76; Opioid Settlement-\$23,925.75; County Bridge & Road Improvement-\$53,496.24; Treasurer Mortgage Certification-\$420.00; Resale Property-\$10,992.28; Adult Drug Court-\$7,128.70; Mental Health Court-\$9,450.75; Local Assistance & Tribal Consistency (LATCF)-\$84.87; County Clerk Lien Fee-\$2,321.00; Bond-ST (PBA)-\$144,792.73; County Clerk Records Management & Preservation-\$6,230.00; Assessor Revolving Fee-\$3,970.92; County Sales Tax-\$385,583.54; Home Finance Trust Authority-\$13.67; Sheriff Service Fee-\$20,576.26; Use Tax-ST-\$112,244.63 (\$80,496.81/\$30,227.82) City of Tonkawa Pictometry Payment-\$1,500.00. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Reese approving the following Transfer of Appropriations: Sheriff Service Fee Forfeiture-\$7,425.00 to Sheriff Service Fee Maintenance & Operations. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

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.] None.

Motion was made by Reese and seconded by Wilson to adjourn (11:13 a.m.). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Approved this 11th day of April 2023.

STEVE AUSTIN, CHAIRMAN

JEFF WILSON, VICE-CHAIRMAN

ROD REESE, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA
SECRETARY, COUNTY EXCISE BOARD
(SEAL)

(Exhibits to follow)