

Monday, June 14, 2021
11:00 a.m.
Newkirk, OK

The Kay County Excise Board met in regular session at 11:00 o'clock a.m. on Monday, June 14, 2021 in the Commissioners Court on the first floor of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on June 11, 2021, at 8:50 a.m. on the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman J.C. Estes called the meeting to order. Members: Steve Austin, Vice-Chairman, present; Joe R. Cary, Member, present. Other's present were as follows: Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Austin and seconded by Cary approving the regular meeting minutes of May 10, 2021. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving and acknowledging the following Reimbursement to General Fund Account: Unappropriated Court Revolving Fund (May 2021)-\$17,354.27. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving and acknowledging the following Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$365.63 (May 2021). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving the following Cash Fund of Estimate of Needs and Request for Appropriations: Highway-\$364,264.05 (corrected from Agenda that read \$36,264.05)-Dist#1-\$123,392.35; Dist#2-\$119,685.85; Dist#3-\$121,185.85; Highway-CBRIF-\$21,977.52; Treasurer Mortgage Certification Fee-\$550.00; Resale Property-\$22,181.08; Adult Drug Court-\$3,312.00; Family Drug Court-\$6,271.00; Mental Health Court-\$882.00; County Clerk Lien Fee-\$2,588.00; Bond-ST (PBA)-\$224,894.65; County Clerk Records Management & Preservation-\$9,730.00; Assessor Revolving Fee-\$890.01; County Sales Tax-\$598,895.28; Home Finance Trust Authority-\$0.10; Sheriff JAG Grant-\$3,648.75; Sheriff Service Fee-\$32,164.08; Use Tax-ST-\$77,743.06 (\$56,519.20/\$21,223.86). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving and acknowledging the following Transfer of Appropriations/Transfer of Funds: Highway Dist#1, Capital Outlay-\$169,000.00; FEMA Projects#1-\$112,328.70, total of \$281,328.70 to Maintenance & Operations; General, Treasurer, Part-Time-\$93.60; Travel-\$1,234.90; Personal Services-\$462.56; Capital Outlay-\$5.00 total of \$1,796.06 to Maintenance & Operations; Assessor Visual Personal Service-\$1,600.00, Visual Travel-\$1,500.00, Visual Maintenance & Operation-\$6,300.00, Visual Capital Outlay-\$300.00 – Total \$9,700.00 to Visual Professional Service; Sheriff General Personal Service-\$5,138.08 to Sheriff General Maintenance & Operations (M&O); Sheriff General Travel-\$3,906.89 to M&O; Commissioners Personal Service-\$1,200.00 to Travel; Hwy. Dist#3 Maintenance & Operations (M&O)-\$102.00 to Hwy. Dist#1/Hwy. Dist#2 Travel-\$109.20 to Hwy. Dist#1; Visual Inspection Professional Expenses-\$5,529.19 to General Government M&O; Sheriff Service Fee M&O-\$1,111.87 to Dist#1 M&O-\$36.87/Dist#3-\$1,075.00; Treasurer Certification Fee Part-Time-\$465.04 to Personal Service. Motion carried: Cary, aye; Estes, 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 Cary and seconded by Austin to adjourn (11:32 a.m.). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Approved this 28th day of June, 2021.

J.C. ESTES, CHAIRMAN

STEVE AUSTIN, VICE-CHAIRMAN

JOE R. CARY, MEMBER

ATTEST:

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