

Monday, June 27, 2022
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 27, 2022 in the Commissioners Room of the Kay County Administration Building in Newkirk, Oklahoma. Notice of the meeting was posted on June 24, 2022, at 8:50 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman J. C. Estes called the meeting to order. Members: Vice-Chairman Steve Austin, present; Joe R. Cary, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Christy Kennedy, Kay County Treasurer; Rhonda Stephens, County Treasurer Elect; Janell Leaming, Kay County Assessor; Carol Leaming, Election Board Secretary; Marilee Thornton, Kay County Court Clerk; Steve Kelley, Kay County Sheriff; Jill Copelin, Dist#1 Administrative Assistant; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Cary and seconded by Austin approving the regular meeting minutes of June 6, 2022. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Joint session with the Board of Kay County Commissioners.

Kay County Applications for Temporary Applications for FY2022-2023: Each officer presented their estimate of needs to both boards. All officers requested \$100 monthly increase for their employees and for officers, with the exception of the Election Board Secretary; Leaming said she was not seeking a increase for herself; she said she is waiting on new legislation SB1130 to take affect for her salary. Sheriff Kelley requested an additional \$20,000 in his M&O to help cover the increase in gas prices. Brenda Medlock, OSU Extension, requested an increase in Travel Expenses and Capital Outlay. Medlock reminded two employees and a part-time employee are paid by the county, one employee is federally funded and the State pays for two employees. DA Hermanson asked for no increases in budget. (Note: The Estimate of Needs for 2022-2023 was heard, but not approved at this time).

Motion was made by Cary and seconded by Austin approving Kay County Applications for Temporary Applications for FY2022-2023, approving 50% of last year's final approved budget on Kay County accounts and 100% of the following accounts: Insurance/Benefits, Assessor-Visual Inspection, Kay County Clerk Maintenance, and Kay County Free Fair. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Estes approving/acknowledging Financial Statement Resale Property Fund, June 30, 2022. Treasurer Kennedy said the Resale Account is healthy, noting that is a good thing because if something happens the county will be able to handle and not put the cost on the taxpayers. She said because of the move from the courthouse to the new building, more money has been spent from this account. Kennedy said her First Deputy is paid from this account; she said she only uses this account when necessary. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Joint session ended.

No one was present for the Visual Inspection Budget hearing; No action was taken.

Motion was made by Austin and seconded by Cary approving the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2021-2022): Highway-\$221,762.29, D#1-\$52,512.27, D#2-\$117,556.07, \$51,693.95; Highway-\$1,709,842.22, D#1-848,028.84, D#2-202,192.27, D#3-659,621.11; CBRI 105C-\$477,687.27; Child Abuse Prevention-\$24,320.25; Treasurer's Mortgage Certification Fee-\$75,742.85; Treasurer's Resale-\$849,378.68; Visual Assessor Revolving-\$68,161.42; Sheriff Training-\$838.23; County Donation-\$18,478.69; Sheriff Grant-\$8,237.53; Sheriff Service Fee-\$265,990.67; County Clerk Records Management & Preservation Fee-\$208,925.44; County Clerk Lien Fee-\$130,104.67; Use Tax-\$4,644,491.38; Home Finance Authority-\$3,859.49; LEPC Grant-\$8,639.86; JAIBG Trash-\$3,014.94; Open Dump Reward-\$6,791.16; Adult Drug Court-\$53,342.65; Family Drug Court-\$50,660.19; Mental Health Court-\$37,185.22; Child Abuse Prevention-\$24,320.25; CSSP-\$1,230.72; American Rescue Plan Act-\$3,961,219.62. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving/acknowledging the following Transfer of Appropriations/Transfer of Funds: Insurance & Benefits County Savings Match-\$100.00 to Election Board Personal Services; Treasurer Personal Services-\$263.16, Part-time-\$130.70, Travel-\$148.44, Capital Outlay-\$5.00 Total-\$547.30 to Maintenance & Operation (M&O); Assessor Travel-\$300.00 to M&O; ETR Hwy. Dist#2-\$150,000.00 to Hwy. Dist#2 Restricted; County Clerk Purchasing Travel-\$125.40/Capital Outlay-\$5.00 Total-\$130.40 to

County Clerk Purchasing-M&O; 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; County Clerk Capital Outlay-\$5.00/M&O-583.90 to Personal Service-\$56.00/Travel-\$532.90; OSU Extension Travel-\$1,500.00 to Capital Outlay; Family Treatment Drug Court M&O-\$12,000.00 to Travel. Motion carried: Cary, aye; Estes, aye; Austin, aye.

The Fiscal Year 2022-2023 budget for Ponca City Schools District No. 71 was not submitted at this time. No action was taken.

Motion was made by Cary and seconded by Austin approving Applications for Temporary Appropriations for Kay County School Districts, FY 2022-2023 as follows: Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving nomination and selecting J. C. Estes as Chairman and Steve Austin as Vice-Chairman for the Kay County Excise Board for FY 2022-2023. 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 Austin and seconded by Cary to adjourn (12:30 p.m.). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Approved this 11th day of July, 2022.

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)

(Exhibits to follow)