

**J. C. Estes**  
**Chairman**

**Joe R. Cary**  
**Vice-Chairman**

**John G. Krider**  
**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, February 11, 2019**

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

**PLACE: Commissioners Court**

**ADDRESS: 1st Floor, Kay County Courthouse**

**Filed this 8th day of February 2019, at 8:50 a.m. with the Kay County Clerk**

**AGENDA FOR THE EXCISE BOARD OF KAY COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Kay County Excise Board of Kay County, Oklahoma, will hold a **Regular** meeting on **February 11, 2019**, at 11:00 a.m.; the place and address of the meeting will be in Commissioners Court, 1st Floor, Kay County Courthouse, Newkirk, Oklahoma.

**AGENDA**

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meetings.
4. Consideration and discussion regarding reappointment of Excise Board members coterminous with that of District No. 1 and District No. 3 Commissioners.
5. Consideration, discussion and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court (January 2019)-\$16,099.14
6. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
  - a. Highway-\$291,560.30, D#1-\$95,326.36; D#2-\$100,907.57; D#3-\$95,326.37
  - b. Highway-CBRIF-\$44,904.52
  - c. Mortgage Certification Fee-\$410.00
  - d. Resale Property-\$34,783.05
  - e. Drug Court-\$24,876.68
  - f. County Clerk Lien Fee-\$480.00
  - g. Public Building Authority (PBA)-\$1,408.84
  - h. PBA KCD#3-\$7.73
  - i. PBA Pioneer Technology Center-\$5.69
  - j. PBA Ponca City Schools-\$20.11
  - k. PBA Tonkawa Schools-\$6.51
  - l. County Clerk Records Management & Preservation-\$3,665.00
  - m. Assessor Revolving Fee-\$802.25
  - n. Jail - Sales Tax-\$315,979.42
  - o. Home Finance Trust Authority-\$1.94
  - p. Sheriff Service Fee-\$14,720.48
  - q. Use Tax-\$37,773.97
7. Consideration, discussion and possible action on Transfer of Funds/Error of Correction where money-\$40,000.00 was appropriated to the wrong fund per new Chart of Accounts and should have been deposited to the donation account.
8. Consideration, discussion and possible action on Transfer of Funds/Error of Correction where money-\$75,000.00 was appropriated to the wrong fund per new Chart of Accounts and should have been deposited to the donation account.
9. **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.]**
10. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 8th day of February 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.