

**STEVE AUSTIN**  
Chairman

**JEFF WILSON**  
Vice-Chairman

**ROD REESE**  
Member

**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: Tuesday, April 11, 2023**

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

**PLACE: Commissioners Room, Kay County Administration Building**

**ADDRESS: 219 South Main, Newkirk, OK**

**Filed this 4<sup>th</sup> day of April 2023, at 12:15 p.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, discussion, and possible action on the following Certificate of Contributions on the appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$2,266.92 (March 2023).
5. Consideration, discussion, and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court Revolving Fund-\$16,952.69 (March 2023)
6. Consideration, discussion, and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
  - a. Highway-\$322,308.32; D#1-\$105,583.71, D#2-\$112,797.15, D#3-\$103,927.46
  - b. ARPA 2021-\$26,328.99
  - c. Opioid Settlement-\$16.32
  - d. County Bridge & Road Improvement-\$38,052.18
  - e. Treasurer Mortgage Certification-\$590.00
  - f. Resale Property-\$21,585.76
  - g. Child Abuse Prevention-\$996.58
  - h. Adult Drug Court-\$7,498.05
  - i. Family Drug Court-\$12,000.00
  - j. Mental Health Court-\$11,181.05
  - k. Local Assistance & Tribal Consistency (LATCF)-\$396.34
  - l. County Clerk Lien Fee-\$338.00
  - m. Bond-ST (PBA)-\$134,434.20
  - n. County Clerk Records Management & Preservation-\$6,570.00
  - o. Assessor Revolving Fee-\$1,756.87
  - p. County Sales Tax-\$357,998.76
  - q. Home Finance Trust Authority-\$12.49
  - r. Sheriff Service Fee-\$18,638.27
  - s. Use Tax-ST-\$69,311.34 (\$48,547.13/\$18,230.21) City of Newkirk Pictometry Payment-\$2,534.00
7. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. OSU Extension Travel-\$2,000.00 to OSU Capital Outlay
8. 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.]
9. Adjournment.

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

**PUBLIC NOTICE**

Posted this 4<sup>th</sup> day of April 2023, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.