

**J.C. ESTES**  
Chairman

**STEVE AUSTIN**  
Vice-Chairman

**JOE R. CARY**  
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, June 28, 2021  
**TIME:** 11:00 a.m.  
**PLACE:** Commissioners Court, First Floor, Kay County Courthouse  
**ADDRESS:** 201 South Main, Newkirk, OK

**Filed this 25<sup>th</sup> day of June 2021, at 8:50 a.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 Kay County Applications for Temporary Applications for FY2021-2022.
5. Consideration, discussion and possible action on Financial Statement Resale Property Fund, June 30, 2021.
6. Consideration, discussion and possible action on Visual Inspection Budget hearing.
7. Consideration, discussion and possible action on the following Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$45.00 (June 2021).
8. Consideration, discussion and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
  - a. Hwy. Dist#2-\$340,258.00, BIA Washunga Bay
9. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation (Lapsed Balances 2020-2021):
  - a. Highway-\$2,081,774.59, D#1-\$749,482.99; D#2-\$476,830.83; D#3-\$855,460.77
  - b. Highway-\$591,108.51, D#1-\$89,110.79; D#2-\$296,805.22; D#3-\$205,192.50
  - c. ETR-\$495,000.00, D#2-\$200,000.00; D#3-\$295,000.00
  - d. CBRI 105C-\$934,498.75
  - e. Treasurer's Mortgage Certification Fee-\$68,529.95
  - f. Treasurer's Resale-\$751,353.04
  - g. Visual Assessor Revolving-\$78,095.52
  - h. Sheriff Training-\$838.23
  - i. County Donation-\$68,139.36
  - j. Sheriff Grant-\$8,237.52
  - k. Sheriff Service Fee-\$214,606.51
  - l. County Clerk Records Management & Preservation Fee-\$193,643.65
  - m. County Clerk Lien Fee-\$166,045.02
  - n. Use Tax-\$3979,687.40
  - o. Home Finance Authority-\$3,858.30
  - p. LEPC Grant-\$5,639.86
  - q. JAIBG Trash-\$3,014.94
  - r. Open Dump Reward-\$6,485.91
  - s. Adult Drug Court-\$38,792.40
  - t. Family Drug Court-\$18,963.93
  - u. Mental Health Court-\$19,635.87
  - v. Child Abuse Prevention-\$19,508.24
  - w. CSSP-\$1,230.72
10. Consideration, discussion and possible action on Fiscal Year 2021-2022 budget for Ponca City Schools District No. 71.
11. Consideration, discussion and possible action on Applications for Temporary Appropriations for Kay County School Districts, FY 2021-2022.
12. Consideration, discussion and possible action on nomination of Chairman and Vice-Chairman for the Kay County Excise Board for FY 2021-2022.
13. 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.]
14. Adjournment.

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

**PUBLIC NOTICE**

Posted this 25<sup>th</sup> day of June 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.