

**J.C. ESTES**  
**Chairman**

**STEVE AUSTIN**  
**Vice-Chairman**

**JOE R. CARY**  
**Member**

**AGENDA**  
**NOTICE OF SPECIAL 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 **Special** Meeting:

**DATE:** Tuesday, September 7, 2021

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

**PLACE:** Commissioners Court, First Floor, Kay County Courthouse

**ADDRESS:** 201 South Main, Newkirk, OK

**Filed this 1<sup>st</sup> day of September 2021, at 2:45 p.m. with the Kay County Clerk**

**AGENDA**

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
  - a. Highway-\$865,837.29, D#1-\$122,192.89; D#2-\$622,951.22; D#3-\$120,693.18
4. Adjournment.

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

**PUBLIC NOTICE**

Posted this 1<sup>st</sup> day of September 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.