

**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: Monday, September 11, 2023**

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

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

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

**Filed this 8<sup>th</sup> day of September 2023, 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 the following Certificate of Contributions on the appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$30.00 (August 2023).
5. Consideration, discussion, and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court-\$17,414.84 & Revolving Fund-\$465.80 (August 2023)
6. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$325,106.89; D#1-\$107,676.03, D#2-\$109,754.84, D#3-\$107,676.02
  - b. ARPA 2021-\$21,249.37
  - c. Opioid Settlement-\$287.30
  - d. County Bridge & Road Improvement-\$41,246.52
  - e. Treasurer Mortgage Certification-\$605.00
  - f. Resale Property-\$18,911.24
  - g. Adult Drug Court-\$5,862.05
  - h. Family Drug Court-\$2,000.00
  - i. Mental Health Court-\$4,017.75
  - j. Local Assistance & Tribal Consistency (LATCF)-\$124,955.67
  - k. County Clerk Lien Fee-\$1,900.00
  - l. Bond-ST (PBA)-\$142,114.20
  - m. County Clerk Records Management & Preservation-\$7,200.00
  - n. Assessor Revolving Fee-\$1,045.02
  - o. County Sales Tax-\$379,160.69
  - p. Home Finance Trust Authority-\$16.63
  - q. Sheriff Service Fee-\$12,410.89
  - r. Rural Fire ST-\$142,267.60
  - s. Ambulance Service District ST-\$47,975.04
  - t. Use Tax-ST-\$124,535.88 (\$56,071.42/PBA-\$21,016.28/RFD-\$20,995.26/EMS-\$6,998.42)
7. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. River Road Fire Department Capital Outlay-\$3,000.00 to Maintenance & Operations
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 8<sup>th</sup> day of September 2023, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.