

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

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

**Steve Austin**  
**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: Monday, September 23, 2019**  
**TIME: 11:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: 1st Floor, Kay County Courthouse**

**Filed this 19th day of September 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 **Special** meeting on **September 23, 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 Courthouse/Annex Expansion.
5. Consideration, discussion and possible action on "work copy" FY 2019-2020 Estimate of Needs and Financial Statement of the FY 2018-2019 with all department heads.
6. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
  - a. Family Drug Court-\$6,000.00
7. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 19th day of September 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.