

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: Tuesday, October 1, 2019
TIME: 1:00p.a.m.
PLACE: Commissioners Court
ADDRESS: 1st Floor, Kay County Courthouse

Filed this 25th day of September, 2019, at 4:00 p.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 **October 1, 2019**, at 1:00 p.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 on signing the 2019/2020 Estimate of Needs and Financial Statement of the Fiscal Year 2018-2019 and Sinking Fund Schedules June 30, 2019 and Sinking Fund Estimate of Needs for the Fiscal Year Ending June 30, 2020 for Kay County, Kay County Health Department and Kay County Cities/Schools.
4. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 25th day of September 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.