

**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, November 6, 2023**

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

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

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

**Filed this 3<sup>rd</sup> day of November 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)-\$920.94 (September 2023).
5. Consideration, discussion, and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court-\$17,400.84 (October 2023)
  - b. Election Board-\$75.36 (October 2023)
6. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$498,340.46; D#1-\$110,052.43, D#2-\$110,015.68, D#3-\$278,272.35
  - b. ARPA 2021-\$19,166.89
  - c. Opioid Settlement-\$12,554.79
  - d. County Bridge & Road Improvement-\$30,258.30
  - e. Treasurer Mortgage Certification-\$520.00
  - f. Resale Property-\$24,796.90
  - g. Adult Drug Court-\$10,697.31
  - h. Family Drug Court-\$12,000.00
  - i. Mental Health Court-\$13,535.10
  - j. Local Assistance & Tribal Consistency (LATCF)-\$1,070.50
  - k. County Clerk Lien Fee-\$203.75
  - l. Bond-ST (PBA)-\$144,551.08
  - m. County Clerk Records Management & Preservation-\$6,530.00
  - n. Assessor Revolving Fee-\$2,028.53
  - o. County Sales Tax-\$385,662.30
  - p. Home Finance Trust Authority-\$17.06
  - q. Rural Fire ST-\$146,225.84
  - r. Ambulance Service District ST-\$48,135.52
  - s. Sheriff Service Fee-\$11,897.68
  - t. Use Tax-ST-\$153,531.11 (\$81,924.21/PBA-\$30,706.22/RFD-\$30,675.51/EMS-\$10,225.17)
7. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. Tonkawa Fire Department Maintenance & Operations -\$3,000.00 to Capital Outlay
  - b. Highway D#2 CIRB-MV-\$19,583.00 to Lease Purchase
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 3<sup>rd</sup> day of November 2023, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.