

**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, December 11, 2023**

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

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

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

**Filed this 8th day of December 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 (November 2023).
5. Consideration, discussion, and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court-\$17,897.44 (November 2023)
6. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$668,185.10; D#1-\$159,622.06, D#2-\$136,454.44, D#3-\$372,108.60
  - b. ARPA 2021-\$18,287.98
  - c. Opioid Settlement-\$340.43
  - d. County Bridge & Road Improvement-\$37,639.09
  - e. Treasurer Mortgage Certification-\$450.00
  - f. Resale Property-\$6,835.16
  - g. Adult Drug Court-\$7,562.48
  - h. Family Drug Court-\$2,000.00
  - i. Mental Health Court-\$3,558.25
  - j. Local Assistance & Tribal Consistency (LATCF)-\$1,110.86
  - k. County Clerk Lien Fee-\$1,599.00
  - l. Bond-ST (PBA)-\$141,171.02
  - m. County Clerk Records Management & Preservation-\$7,170.00
  - n. Assessor Revolving Fee-\$995.30
  - o. County Sales Tax-\$376,644.29
  - p. Home Finance Trust Authority-\$17.71
  - q. Rural Fire ST-\$143,086.79
  - r. Ambulance Service District ST-\$47,806.70
  - s. Sheriff Service Fee-\$15,548.82
  - t. Use Tax-ST-\$122,442.26 (\$65,335.19/PBA-\$24,488.46/RFD-\$24,463.96/EMS-\$8,154.65)
  - u. Fed JAG Grant-\$4,566.75
7. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. Rural Fire-ST, Newkirk Fire Travel-\$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 8th day of December 2023, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.