

Monday, March 11, 2019
11:00 a.m.
Newkirk, OK

The Kay County Excise Board met in regular session at 11:00 o'clock a.m. on Monday, March 11, 2019 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on March 8, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman J. C. Estes called the meeting to order: Those present were as follows: Joe R. Cary, Vice-Chairman; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: John G. Krider, Member. (See sign in sheet).

Motion was made by Cary and seconded by Estes approving the regular meeting minutes of February 11, 2019. Motion carried: Cary, aye; Estes, aye.

Motion was made by Estes and seconded by Cary acknowledging the following Reimbursements to the General Fund Account: Unappropriated Court (February 2019)-\$16,649.26. Motion carried: Cary, aye; Estes, aye.

Motion was made by Cary and seconded by Estes approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$300,929.35, D#1-\$101,035.13; D#2-\$100,386.61; D#3-\$99,507.61; Highway-CBRIF-\$37,942.58; Mortgage Certification Fee-\$365.00; Resale Property-\$7,271.41; Drug Court-\$10,469.17; County Clerk Lien Fee-\$2,459.00; Public Building Authority (PBA)-\$1,408.84; PBA - KCD#3-\$7.74; PBA - McCord Public Schools-\$490.00; PBA - Pioneer Technology Center-\$117.44; PBA - Ponca City Schools-\$3,212.38; PBA - Tonkawa Schools-\$427.44; County Clerk Records Management & Preservation-\$3,685.00; Assessor Revolving Fee-\$1,061.62; Jail - Sales Tax-\$310,770.22; Home Finance Trust Authority-\$1.94; Sheriff Service Fee-\$22,451.63; Use Tax-\$50,220.89; Sheriff JAG Grant - \$3,358.00; Sheriff Service Fee - \$43.00, Lapsed Balance 2016/2017. Motion carried: Cary, aye; Estes, aye.

Motion was made by Cary and seconded by Estes approving the following Transfer of Appropriations: Election Board Maintenance & Operation (M&O)-\$5,505.05 to Capital Outlay; General Government M&O-\$1,200.00 to Courthouse Security Personal Services; Sheriff's Service Fee Maintenance & Operations-\$545.60 to Lease Purchase; County Extension Contractual Services-\$600.00 to Capital Outlay Motion carried: Cary, aye; Estes, aye.

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.] None.

Motion was made by Cary and seconded by Estes to adjourn (11:35 a.m.). Motion carried: Cary, aye; Estes, aye.

Approved this 8th day of April, 2019.

J.C. ESTES, CHAIRMAN

JOE R. CARY, VICE-CHAIRMAN

JOHN G. KRIDER, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA
SECRETARY, COUNTY EXCISE BOARD
(SEAL)
