

Monday, May 10, 2021
11:00 a.m.
Newkirk, OK

The Kay County Excise Board met in regular session at 11:00 o'clock a.m. on Monday, May 10, 2021 in the Commissioners Court on the first floor of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on May 6, 2021, at 8:30 a.m. on the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman J.C. Estes called the meeting to order. Members: Steve Austin, Vice-Chairman, present; Joe R. Cary, Member, present. Other's present were as follows: Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Austin and seconded by Cary approving the regular meeting minutes of April 12, 2021. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving and acknowledging the following Reimbursement to General Fund Account: Unappropriated Court (April 2021)-\$1,032.69/Revolving Fund (April 2021)-\$16,466.53, Total-\$17,499.22. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving and acknowledging the following Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$328.02 (April 2021). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving the following Cash Fund of Estimate of Needs and Request for Appropriations: Highway-\$418,020.19-Dist#1-\$147,574.24; Dist#2-\$145,163.52; Dist#3-\$125,282.43; Highway-CBRIF-\$32,414.95; Treasurer Mortgage Certification Fee-\$540.00; Resale Property-\$44,208.41; Adult Drug Court-\$6,957.50; Mental Health Court-\$6,439.00; County Clerk Lien Fee-\$247.00; Open Dumping Reward-\$97.50; Bond-ST (PBA)-\$111,338.19; County Clerk Records Management & Preservation-\$11,010.00; Assessor Revolving Fee-\$954.07; County Sales Tax-\$296,505.14; Home Finance Trust Authority-\$0.10; Sheriff Service Fee-\$47,406.92; Use Tax-ST-\$74,879.90 (\$54,437.69/\$20,442.21). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving and acknowledging the following Transfer of Appropriations: County Clerk Part-Time-\$5,000.00/Information Technology Personnel Services-\$5,000.00 to County Clerk Maintenance & Operations (M&O) and Information Technology M&O; Assessor Part-Time-\$1,500.00 to Assessor M&O; Sheriff General Travel-\$6,930.69 to Maintenance & Operation (M&O); COVID Aid & Relief Fund-\$475,495.66 to Emergency Management Capital Outlay-\$15,000.00 and \$153,498.55 to Highway Dist#1 M&O and \$153,498.56 (corrected from Agenda that read \$154,498.56) to Highway Dist#2 M&O and \$153,498.55 to Highway Dist#3 M&O; Highway CIRB MV Dist#2-\$20,000.00 to Capital Outlay. Motion carried: Cary, aye; Estes, aye; Austin, 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 Austin and seconded by Cary to adjourn (11:27 a.m.). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Approved this 14th day of June, 2021.

J.C. ESTES, CHAIRMAN

STEVE AUSTIN, VICE-CHAIRMAN

JOE R. CARY, MEMBER

ATTEST:

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