

**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: Monday, June 24, 2019**

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

**PLACE: Commissioners Court**

**ADDRESS: 1st Floor, Kay County Courthouse**

**Filed this 20th day of June, 2019, at 10:50 a.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 **June 24, 2019**, at 11:00 a.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 Kay County Applications for Temporary Applications for FY2019-2020.
4. Consideration, discussion and possible action on Financial Statement Resale Property Fund, June 30, 2019.
5. Consideration, discussion and possible action on Visual Inspection Budget hearing.
6. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation (Lapsed Balances 2018-2019):
  - a. Highway-\$972,033.49, D#1-\$332,755.41; D#2-\$172,039.50; D#3-\$467,238.58
  - b. Highway-\$417,727.43, D#2-\$267,700.37; D#3-\$150,027.06
  - c. CBRI 105C-\$479,557.50
  - d. Treasurer's Mortgage Certification Fee-\$64,019.98
  - e. Treasurer's Resale-\$607,801.27
  - f. Visual Assessor Revolving-\$75,233.11
  - g. Sheriff Training-\$838.23
  - h. County Donation-\$85,558.69
  - i. Sheriff Grant-\$3,358.00
  - j. Sheriff Service Fee-\$187,038.72
  - k. County Clerk Preservation-\$153,343.21
  - l. County Clerk Lien Fee-\$145,355.60
  - m. Use Tax-\$2,522,089.07
  - n. Home Finance Authority-\$3,812.27
  - o. Public Buildings Authority (PBA)-\$24,514.20
  - p. PBA-Pioneer Technology Center-\$11,187.30
  - q. PBA-Ponca City Schools-\$39,551.47
  - r. PBA-Tonkawa Public Schools-\$12,815.09
  - s. PBA-McCord Public Schools-\$490.72
  - t. LEPC Grant-\$5,639.86
  - u. JAIBG Trash-\$3,014.94
  - v. Open Dump Reward-\$5,795.93
  - w. Adult Drug Court-\$19,353.18
  - x. Family Drug Court-\$8,652.44
  - y. Child Abuse Prevention-\$17,037.74
7. Consideration, discussion and possible action on Fiscal Year 2019-2020 budget for Ponca City Schools District No. 71.
8. Consideration, discussion and possible action on Applications for Temporary Appropriations for Kay County School Districts, FY 2019-2020.
9. Consideration, discussion and possible action on all public Kay County Schools containing exempt manufacturing funds.
10. Consideration, discussion and possible action on nomination of Chairman and Vice-Chairman for the Kay County Excise Board for FY 2019-2020.
11. Adjournment.

**NAME OF PERSON FILING THIS NOTICE:**

\_\_\_\_\_  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 20th day of June, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.