

Monday, June 28, 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, June 28, 2021 in the Commissioners Court on the first floor of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on June 25, 2021, at 8:50 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: Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Marilee Thornton, Kay County Court Clerk; Rhonda Stephens, First Deputy Treasurer; Sean Grigsba, Kay County Undersheriff; Cheryl Howard and Carol Leaming, Election Board; Brenda Medlock, OSU Extension; Dennis Bonewell, Emergency Management; Darlene Engelking, Ponca City News; 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 June 14, 2021. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Joint session with the Kay County Commissioners.

Motion was made by Cary and seconded by Austin approving Kay County Applications for Temporary Appropriations for FY2021-2022, approving 50% of last year's final approved budget on Kay County accounts and 100% of the following accounts: Insurance/Benefits, Assessor-Visual Inspection, Kay County Clerk Maintenance, and Kay County Free Fair. Each officer presented their budget and explained their requests on Estimate of Needs for FY 2022. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Financial Statement Resale Property Fund, June 30, 2021: First Deputy Rhonda Stephens told both the BOCC and the Excise Board that Treasurer Kennedy is very conservative. Stephens said when the Resale Fund is over \$500,000 sometimes money is dispersed, but because of uncertainties there would be no funds dispersed at this time.

Motion was made by Austin and seconded by Cary approving and accepting the Financial Statement Resale Property Fund, June 30, 2021 from the Kay County Treasurer. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Joint session ended.

No action was taken on Visual Inspection Budget hearing (no one was in attendance).

Motion was made by Cary and seconded by Austin approving and acknowledging the following Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$45.00 (June 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: Hwy. Dist#2-\$340,258.00, BIA Washunga Bay. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving the following Cash Fund Estimate of Needs and Request for Appropriation (Lapsed Balances 2020-2021): Highway-\$2,081,774.59, D#1-\$749,482.99; D#2-\$476,830.83; D#3-\$855,460.77; Highway-\$591,108.51, D#1-\$89,110.79; D#2-\$296,805.22; D#3-\$205,192.50; ETR-\$495,000.00, D#2-\$200,000.00; D#3-\$295,000.00; CBRI 105C-\$934,498.75; Treasurer's Mortgage Certification Fee-\$68,529.95; Treasurer's Resale-\$751,353.04; Visual Assessor Revolving-\$78,095.52; Sheriff Training-\$838.23; County Donation-\$68,139.36; Sheriff Grant-\$8,237.52; Sheriff Service Fee-\$214,606.51; County Clerk Records Management & Preservation Fee-\$193,643.65; County Clerk Lien Fee-\$166,045.02; Use Tax-\$3,979,687.40; Home Finance Authority-\$3,858.30; LEPC Grant-\$5,639.86; JAIBG Trash-\$3,014.94; Open Dump Reward-\$6,485.91; Adult Drug Court-\$38,792.40; Family Drug Court-\$18,963.93; Mental Health Court-\$19,635.87; Child Abuse Prevention-\$19,508.24; CSSP-\$1,230.72. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving Fiscal Year 2021-2022 budget for Ponca City Schools District No. 71. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving Applications for Temporary Appropriations for Kay County School Districts, Blackwell, Kildare, Newkirk, Peckham, Pioneer Technology Center and Tonkawa, FY 2021-2022. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving to leave the Chairman and Vice-Chairman for the Kay County Excise Board for FY 2021-2022 as is (Chairman-J. C. Estes/Vice-Chairman-Steve Austin). 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 (12:27 p.m.). Motion carried: Cary, aye; Estes, aye; Austin, aye.

Approved this 12th day of July, 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)
