

Monday, August 7, 2023
11:00 a.m.
Newkirk, OK

The Kay County Excise Board met in a regular session at 11:00 o'clock a.m. on Monday, August 7, 2023, in the Commissioners Room of the Kay County Administration Building in Newkirk, Oklahoma. Notice of the meeting was posted on August 4, 2023, at 8:50 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Steve Austin called the meeting to order. Members: Jeff Wilson, Vice-Chairman, present; Rod Reese, Member, present. Others present were as follows: Jason Shanks, Kay County Commissioner Dist. #2; Janell Leaming, Kay County Assessor; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Austin approving the regular meeting minutes of July 10, 2023. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Amending the Office of Commissioners Estimate of Needs on the Temporary Appropriations, and Annual Report for FY 2024: Commissioner Shanks said he was submitting this request to increase his Foreman's salary to match District No. 1 and No. 3's Foreman's salary. Chairman Austin asked if this was coming out of the general government account; Clerk Reese replied, yes it was.

Motion was made by Wilson and seconded by Reese approving amending and increasing the Office of Commissioners Estimate of Needs on the Temporary Appropriations, and Annual Report for FY 2024. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Reese and seconded by Wilson approving setting the Excise/Equalization regular meeting dates for the Calendar Year 2024 and extending, at the written request of Kay County Assessor Leaming, the Equalization adjournment date to July 31, 2024, to allow sufficient time for all appeals to be filed and heard. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Reese approving and designating Kay County's holidays for the calendar year 2024. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Reese and seconded by Wilson approving/acknowledging the following Reimbursement to the General Fund Account: Unappropriated Court Revolving Fund-\$16,952.69 and Revolving Fund-\$665.28 (July 2023). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

2023 Kay County Assessor's Office Report to the Excise Board: Assessor Leaming noted for the first time in 14 years Public Service is down; she said it is down \$5 million.

Motion was made by Wilson and seconded by Reese approving the 2023 Kay County Assessor's Office Report to the Excise Board. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Reese and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$222,874.77; D#1-\$60,151.44, D#2-\$99,236.44, D#3-\$63,486.89; ARPA 2021-\$21,244.25; Opioid Settlement-\$276.92; County Bridge & Road Improvement-\$42,053.12; Treasurer Mortgage Certification-\$480.00; Resale Property-\$86,136.07; Adult Drug Court-\$6,392.23; Family Drug Court-\$6,000.00; Mental Health Court-\$8,650.25; Local Assistance & Tribal Consistency (LATCF)-\$508.80; County Clerk Lien Fee-\$356.00; Bond-ST (PBA)-\$146,751.67; County Clerk Records Management & Preservation-\$6,990.00; Assessor Revolving Fee-\$1,166.13; County Sales Tax (JFA)-\$391,533.45; Home Finance Trust Authority-\$16.03; Sheriff Service Fee-\$25,310.97; Rural Fire ST-\$145,907.71; Ambulance Service District ST-\$49,565.51; Use Tax-ST-\$110,988.81 (\$59,223.63/PBA-\$22,197.76/RFD-\$22,175.57/EMS-\$7,391.85). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Reese approving the following Transfer of Appropriations: Rural Fire-ST(Newkirk) Capital Outlay-\$3,000.00 to Maintenance & Operations; Mental Health Maintenance & Operation-\$500.00 to Travel; Hwy. Dist#3 FEMA Projects-\$75,000.00 to Capital Outlay. Motion carried: Reese, aye; Wilson, 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 Reese and seconded by Wilson to adjourn (11:23 a.m.). Motion carried:
Reese, aye; Wilson, aye; Austin, aye.

Approved this 11th day of September 2023.

STEVE AUSTIN, CHAIRMAN

JEFF WILSON, VICE-CHAIRMAN

ROD REESE, MEMBER

ATTEST:

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

(Exhibits to follow)