

Wednesday, October 4, 2023
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in special session at 2:00 o'clock p.m. on Wednesday, October 4, 2023, the meeting was posted for public information on September 29, 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 Shane Jones called the meeting to order: Commissioners: Jason Shanks, Member, present; Jeff Kreger, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); Rhonda Stephens, Kay County Treasurer; Janell Leaming, Kay County Assessor; Marilee Thornton, Kay County Court Clerk; Steve Kelley, Kay County Sheriff; Carol Leaming, Kay County Election Board Secretary; Brenda Medlock, OSU Extension; Buddy Carroll, County Budgeting Services, LLC; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

This was a joint meeting with the Kay County Excise Board.

2023/2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023, Sinking Schedules June 30, 2023, and Sinking Fund Estimate of Needs for the Fiscal Year Ending June 30, 2024, for Kay County: Buddy Carroll, Budget Maker started by telling both boards he came into the business by working with his dad at a young age and has since been in the business a long time. He said the county had a decrease of approximately \$14 million from last year, \$5 million in public service, and he noted personal property was down also.

Carroll said the appropriations were approved at \$14.8 million, excess in assets of \$9.1 million with an anticipated tax collection of \$5.6 million; he said the estimate of needs were met and stated the county was in good shape. Assessor Leaming said the windmill values have reached their cap and will continue to depreciate; she said be prepared for a decrease again next year.

Excise Board Member Rod Reese asked the Assessor if in the future she anticipated the repowering of the wind towers. Assessor Leaming said possibly. He also asked how the three-panel protest (Court of Tax Review) for the counties was going. Assessor Leaming said Kay County did not have any protest this year and she was not sure how that was going.

Motion was made by Shanks and seconded by Kreger approving the 2023/2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023, Sinking Schedules June 30, 2023, and Sinking Fund Estimate of Needs for the Fiscal Year Ending June 30, 2024, for Kay County. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

There being no other business, motion was made by Shanks and seconded by Jones to adjourn at 2:20 p.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 10th day of October 2023.

SHANE JONES, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

JEFF KREGER, DIST#3, MEMBER

ATTEST:

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