

**STEVE AUSTIN**  
**Chairman**

**JEFF WILSON**  
**Vice-Chairman**

**ROD REESE**  
**Member**

**NOTICE OF REGULAR 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 Regular Meeting:

**DATE: Monday, January 9, 2023**

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

**PLACE: Commissioners Room, Kay County Administration Building**

**ADDRESS: 219 South Main, Newkirk, OK**

**Filed this 6<sup>th</sup> day of January 2023, at 8:50 a.m. with the Kay County Clerk**

**AGENDA**

1. Call the meeting to order.
2. Roll call.
3. Administering Oath of Office to Excise/Equalization Board Members by the Kay County Clerk.
4. Consideration, discussion, and possible action to approve/disapprove the minutes of the previous meeting(s).
5. Consideration, discussion, and possible action on the following Certificate of Contributions on the appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$1,252.40 (December 2022).
6. Consideration, discussion, and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court Revolving Fund-\$16,756.35 (December 2022)
7. Consideration, discussion, and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
  - a. Highway-\$413,093.74; D#1-\$107,905.98, D#2-\$199,369.06, D#3-\$105,818.70
  - b. ARPA 2021-\$23,648.88
  - c. County Bridge & Road Improvement-\$32,195.01
  - d. Treasurer Mortgage Certification-\$430.00
  - e. Resale Property-\$5,866.46
  - f. Adult Drug Court-\$5,025.75
  - g. Family Drug Court - \$6,195.00
  - h. Mental Health Court-\$9,040.50
  - i. County Clerk Lien Fee-\$253.25
  - j. Bond-ST (PBA)-\$136,604.73
  - k. County Clerk Records Management & Preservation-\$8,600.00
  - l. Assessor Revolving Fee-\$282.39
  - m. County Sales Tax-\$363,778.90
  - n. Home Finance Trust Authority-\$9.27
  - o. Sheriff Service Fee-\$17,655.79
  - p. Use Tax-ST-\$85,423.01 (\$62,102.53/\$23,320.48)
8. 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.]
9. Adjournment.

**NAME OF PERSON FILING THIS NOTICE:**  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 6<sup>th</sup> day of January 2023, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.