

**J.C. ESTES**  
**Chairman**

**STEVE AUSTIN**  
**Vice-Chairman**

**JOE R. CARY**  
**Member**

**AGENDA**  
**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 11, 2021**

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

**PLACE: Commissioners Court, First Floor, Kay County Courthouse**

**ADDRESS: 201 South Main, Newkirk, OK**

**Filed this 8th day of January 2021, at 8:50 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 **Regular** meeting on **January 11, 2021**, 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 to approve/disapprove the regular meeting minutes of December 14, 2020.
4. Consideration, discussion and possible action on Amended Public Notice designating the holidays dates the Courthouse will be closed for calendar year 2021.
5. Consideration, discussion and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court (December 2020)-\$16,572.47/Revolving Fund (December 2020)-\$336.51, Total-\$16,908.98
  - b. Election Board (December 2020)-\$301.42
6. Consideration, discussion and possible action on the following Certificate of Contributions on appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$2,225.15 (December 2020).
7. Consideration, discussion and possible action on the following Cash Fund of Estimate of Needs and Request for Appropriations:
  - a. Highway-\$819,068.65; Dist#1-\$636,356.22; Dist#2-\$91,356.22; Dist#3-\$91,356.21
  - b. Highway-CBRIF-\$23,041.45
  - c. Treasurer Mortgage Certification Fee-\$565.00
  - d. Resale Property-\$22,076.12
  - e. Adult Drug Court-\$7,749.56
  - f. Mental Health Court-\$16,032.00
  - g. County Clerk Lien Fee-\$434.00
  - h. Public Buildings Authority (PBA)-\$166,181.52; County Sales Tax-\$118,678.02; Use Tax-\$47,503.50
  - i. County Clerk Records Management & Preservation-\$7,310.00
  - j. Assessor Revolving Fee-\$390.55
  - k. Jail County Sales Tax-\$316,452.17
  - l. Kay County Home Finance Authority-\$0.09
  - m. Sheriff Service Fee-\$67,842.16
  - n. Use Tax-\$126,502.01
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 8th day of January 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.