

**J. C. Estes**  
**Chairman**

**Joe R. Cary**  
**Vice-Chairman**

**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, April 8, 2019**

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

**PLACE: Commissioners Court**

**ADDRESS: 1st Floor, Kay County Courthouse**

**Filed this 5th day of April 2019, 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 **April 8, 2019**, 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 minutes of the previous meetings.
4. Consideration, discussion and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court (March 2019)-\$16,304.90
  - b. Election Board (April 2019)-\$348.04
5. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
  - a. Highway-\$365,566.36 D#1-\$81,981.62; D#2-\$196,063.71; D#3-\$87,521.03
  - b. Highway-CBRIF-\$31,703.53
  - c. ETR Loan Dist#2-\$150,000.00
  - d. Mortgage Certification Fee-\$440.00
  - e. Resale Property-\$26,749.66
  - f. Child Abuse Prevention-\$535.53
  - g. Drug Court-\$12,105.17
  - h. County Clerk Lien Fee-\$444.00
  - i. Public Building Authority (PBA)-\$1,408.84
  - j. PBA - KCD#3-\$6.99
  - k. PBA - Pioneer Technology Center-\$5.12
  - l. PBA - Ponca City Schools-\$17.65
  - m. PBA - Tonkawa Schools-\$5.77
  - n. County Clerk Records Management & Preservation-\$3,204.00
  - o. Assessor Revolving Fee-\$1,579.13
  - p. Jail - Sales Tax-\$269,912.02
  - q. Home Finance Trust Authority-\$1.75
  - r. Sheriff Service Fee-\$17,395.39
  - s. Use Tax-\$35,058.15
6. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Treasurer Part-Time-\$1,597.16 to Travel
  - b. Error Correction-Sheriff Service Fee-\$2,915.99 to County Donation
7. 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.]
8. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

\_\_\_\_\_  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 5th day of April 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.