

J. C. Estes
Chairman

Joe R. Cary
Vice-Chairman

Steve Austin
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, June 10, 2019

TIME: 11:00 a.m.

PLACE: Commissioners Court

ADDRESS: 1st Floor, Kay County Courthouse

Filed this 7th day of June 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 **June 10, 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 (April 2019)-\$16,225.04
5. 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)-\$1,612.00 (May 2019).
6. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
 - a. Highway-\$253,638.86 - D#1-\$84,251.48; D#2-\$84,764.48; D#3-\$84,622.90
 - b. Highway-CBRIF-\$31,108.35
 - c. Mortgage Certification Fee-\$535.00
 - d. Resale Property-\$16,376.19
 - e. Drug Court-\$8,555.50
 - f. Family Drug Court-\$18,745.00
 - g. County Clerk Lien Fee-\$1,989.00
 - h. Public Building Authority (PBA)-\$1,408.84
 - i. PBA - KCD#3-\$7.50
 - j. PBA – McCord Public School-\$0.24
 - k. PBA - Pioneer Technology Center-\$5.51
 - l. PBA - Ponca City Schools-\$19.50
 - m. PBA - Tonkawa Schools-\$6.32
 - n. County Clerk Records Management & Preservation-\$4,085.00
 - o. Assessor Revolving Fee-\$657.77
 - p. Jail - Sales Tax-\$301,924.85
 - q. Home Finance Trust Authority-\$1.88
 - r. Sheriff Service Fee-\$28,128.23
 - s. Use Tax-\$33,731.73
7. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. General Government Maintenance & Operation-\$10,000.00 to Sheriff Juvenile Shelter
 - b. Sheriff Lease Purchase-\$24.72 to Maintenance & Operation (M&O)
 - c. Sheriff Part-Time-\$6,760.00 to M&O
 - d. Sheriff Travel-\$10,351.57 to M&O
 - e. Sheriff Personal Service-\$8,576.06 to M&O
 - f. County Clerk Part-Time-\$7,000.00/Info Technology Part-Time-\$2,695.00 to Travel-\$450.24/Maintenance & Operation (M&O)-\$6,549.76/M&O Info Technology-\$2,695.00 Total Transfer-\$9695.00
 - g. Highway Dist#2 FEMA Project-\$189,947.56 to Hwy. Blacktop Maintenance
 - h. Assessor Visual Inspection Maintenance & Operation-\$1,200.00 to Personal Service
 - i. Sheriff Travel-\$912.57 to M&O
 - j. Sheriff Travel-\$10,000.00 to Capital Outlay
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 7th day of June 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.