

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, June 26, 2023

TIME: 11:00 a.m.

PLACE: Commissioners Room, Kay County Administration Building

ADDRESS: 219 South Main, Newkirk, OK

Filed this 23rd day of June 2023, at 8:50 a.m. with the Kay County Clerk

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion, and possible action to approve/disapprove the minutes of the previous meeting(s).
4. Consideration and discussion on Resolution No. 22, 23-141 expressing gratitude to Kay County Treasurer Christy Kennedy for her distinguished and outstanding public service to Kay County.
5. Consideration, discussion, and possible action on Resolution No. 22, 23-140 county officers' travel allowance as set forth in Senate Bill No. 951.
6. Consideration, discussion, and possible action on Kay County Applications for Temporary Applications for FY2023-2024.
7. Consideration, discussion, and possible action on Financial Statement Resale Property Fund, June 30, 2023.
8. Consideration, discussion, and possible action on the Visual Inspection Budget hearing.
9. Consideration, discussion, and possible action on Applications for Temporary Appropriations for Kay County School Districts, FY 2023-2024.
10. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation (Lapsed Balances 2022-2023):
 - a. Highway-\$968,750.71, D#1-\$433,185.23, D#2-\$267,399.55, \$268,165.93
 - b. Highway-\$400,493.30, D#1-\$43,865.34, D#2-\$117,556.07, D#3-\$239,071.89
 - c. American Rescue Plan Act-\$4,290,660.33
 - d. Opioid Settlement-\$68,488.45
 - e. LATCF Grant-\$125,838.13
 - f. CBRI 105C-\$504,690.43
 - g. Treasurer's Mortgage Certification Fee-\$81,271.61
 - h. Treasurer's Resale-\$986,112.42
 - i. Visual Assessor Revolving-\$67,171.78
 - j. Sheriff Training-\$363.23
 - k. County Donation-\$15,118.69
 - l. Sheriff Grant-\$8,237.53
 - m. Sheriff Forfeiture-\$55,356.28
 - n. Sheriff Service Fee-\$142,530.31
 - o. County Clerk Records Management & Preservation Fee-\$287,280.97
 - p. County Clerk Lien Fee-\$118,062.37
 - q. Use Tax-\$5,384,170.18
 - r. Home Finance Authority-\$3,965.44
 - s. LEPC Grant-\$4,224.86
 - t. JAIBG Trash-\$3,014.94
 - u. Open Dump Reward-\$6,791.16
 - v. Adult Drug Court-\$46,082.75
 - w. Family Drug Court-\$92,419.31
 - x. Mental Health Court-\$68,586.73
 - y. Child Abuse Prevention-\$29,402.13
 - z. CSSP-\$1,230.72
11. Consideration, discussion, and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. County Clerk Personal Services-\$506.77 to Travel
 - b. Sheriff Service Fee Travel-\$3,883.55 to Maintenance & Operation (M&O)
 - c. Excise Board Personal Service-\$169.59 to Travel
 - d. Emergency Management M&O-\$1,600.00 to Personal Service
 - e. FEMA Dist#3-\$90.00 to Coleman Rd. River Embankment Project
12. Consideration, discussion, and possible action on the nomination of Chairman and Vice-Chairman for the Kay County Excise Board for FY 2023-2024.
13. 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.]
14. Adjournment.

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

PUBLIC NOTICE

Posted this 23rd day of June 2023, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.