

**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, July 10, 2023**

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

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

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

**Filed this 7<sup>th</sup> day of July 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, discussion, and possible action on the following Reimbursement to General Fund Account:
  - a. Unappropriated Court Revolving Fund-\$6,889.97 (June 2023)
  - b. Election Board-\$37.68 (June 2023)
5. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$332,371.18; D#1-\$99,541.14, D#2-\$98,762.98, D#3-\$134,067.06
  - b. ARPA 2021-\$23,350.92
  - c. Bond-ST (PBA)-\$143,638.13
  - d. County Bridge & Road Improvement-\$30,041.16
  - e. Child Abuse-\$1,231.02
  - f. County Sales Tax-\$383,222.73
  - g. Adult Drug Court-\$5,870.75
  - h. Family Drug Court-\$6,000.00
  - i. Mental Health Court-\$9,764.25
  - j. Rural Fire-ST-\$142,736.08
  - k. Ambulance Service District-ST-\$47,578.69
  - l. Home Finance Trust Authority-\$15.66
  - m. Local Assistance & Tribal Consistency (LATCF)-\$496.97
  - n. County Clerk Lien Fee-\$186.75
  - o. Opioid Settlement-\$270.48
  - p. County Clerk Records Management & Preservation-\$7,970.00
  - q. Treasurer Mortgage Certification-\$550.00
  - r. Resale Property-\$26,288.00
  - s. Assessor Revolving Fee-\$696.12
  - t. Sheriff Service Fee-\$13,140.18
  - u. Use Tax-ST-\$106,462.42 (\$56,808.35/\$21,292.48/\$21,271.19/\$7090.40)
6. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. Visual Inspection Professional Services-\$4,000.00 to Capital Outlay
  - b. Assessor Maintenance & Operations-\$5,000.00 to Capital Outlay
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 7<sup>th</sup> day of July 2023, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.