

**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: Tuesday, October 15, 2019**

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

**PLACE: Commissioners Court**

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

**Filed this 11th day of October 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 **October 15, 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 (September 2019)-\$16,297.55
  - b. Election Board (September 2019)-\$150.72
5. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation for the Building Bond #31 Cash Fund of Tonkawa ISD #1-87 Municipality, Sale of Bonds-\$530,000.00.
6. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
  - a. Highway-\$1,047,675.37 - D#1-\$456,070.78; D#2-\$473,221.87; D#3-\$118,382.72
  - b. Highway-CBRIF-\$39,827.63
  - c. Treasurer Mortgage Certification Fee-\$470.00
  - d. Resale Property-\$14,009.03
  - e. Child Abuse (Multidisciplinary) Prevention-\$390.93
  - f. Adult Drug Court-\$8,186.83
  - g. Family Drug Court-\$6,583.33
  - h. County Clerk Lien Fee-\$548.00
  - i. Public Building Authority (PBA)-\$1,408.84
  - j. PBA - KCD#3-\$19.44
  - k. PBA - McCord Public School-\$0.63
  - l. PBA - Pioneer Technology Center-\$14.30
  - m. PBA - Ponca City Schools-\$4,340.55
  - n. PBA - Tonkawa Schools-\$822.38
  - o. County Clerk Records Management & Preservation-\$4,725.00
  - p. Assessor Revolving Fee-\$652.62
  - q. Jail - Sales Tax-\$309,980.06
  - r. Home Finance Trust Authority-\$4.87
  - s. Sheriff Service Fee-\$18,238.27
  - t. Use Tax-\$41,784.78
7. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Sheriff Service Fee Contract Service-\$3,000.00 to Personal Service
  - b. Adult Drug Court Maintenance & Operations &M&O)-\$5,300.00 to Personal Service
  - c. Highway Dist#1 M&O-\$300,000 to Capital Outlay
  - d. Highway Dist#2 M&O-\$187,500.00 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 11th day of October 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.