

**J.C. ESTES**  
**Chairman**

**STEVE AUSTIN**  
**Vice-Chairman**

**JOE R. CARY**  
**Member**

**AGENDA**  
**NOTICE OF SPECIAL 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 SPECIAL Meeting:

**DATE:** Friday, October 29, 2021  
**TIME:** 11:00 a.m.  
**PLACE:** Commissioners Court, First Floor, Kay County Courthouse  
**ADDRESS:** 201 South Main, Newkirk, OK

**Filed this 26<sup>th</sup> day of October 2021, at 10:30 a.m. with the Kay County Clerk**

**AGENDA**

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action on signing the 2021/2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021, Sinking Fund Schedules June 30, 2021 and Sinking Fund Estimate of Needs for the Fiscal Year Ending June 30, 2022 for Kay County, Kay County Health Department and Kay County Cities/Schools.
4. Consideration, discussion and possible action acknowledging the Kay County Tax Levies for 2021-2022.
5. Adjournment.

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

**PUBLIC NOTICE**

Posted this 26<sup>th</sup> day of October 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.