

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, December 9, 2019
TIME: 11:00 a.m.
PLACE: Commissioners Court
ADDRESS: 1st Floor, Kay County Courthouse

Filed this 6th day of December 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 **December 9, 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 (November 2019)-\$16,865.29
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)-\$148.00 (November 2019).
6. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
 - a. Highway-\$347,407.39 - D#1-\$128,182.06; D#2-\$118,896.46; D#3-\$102,328.87
 - b. Highway Dist#2-\$48,252.20
 - c. Highway-CBRIF-\$40,546.48
 - d. Treasurer Mortgage Certification Fee-\$415.00
 - e. Resale Property-\$4,852.04
 - f. Child Abuse Prevention-\$1,371.32
 - g. Adult Drug Court-\$9,579.00
 - h. Mental Health Court-\$5,000.00
 - i. County Clerk Lien Fee-\$2,736.00
 - j. Public Building Authority (PBA)-\$1,495.31
 - k. County Clerk Records Management & Preservation-\$4,455.00
 - l. Assessor Revolving Fee-\$258.02
 - m. Jail - Sales Tax-\$285,186.78
 - n. Home Finance Trust Authority-\$3.91
 - o. Sheriff Service Fee-\$21,668.30
 - p. Use Tax-\$32,601.09
7. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. Adult Drug Court Maintenance & Operations (M&O)-\$1,925.00 to Personal Services
 - b. Family Drug Court M&O-\$2,500.00 to Personal Services
 - c. County Clerk Records Management & Preservation Capital Outlay-\$40,000.00 to Maintenance & Operation (M&O)
 - d. General Government M&O-\$11,140.09 to Family Drug Court Personal Service-\$7,205.94/Mental Health Court Personal Service-\$3,934.15
 - e. General Government FICA-\$36.72 to Election Board Part-Time
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 6th day of December 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.