

Monday, February 6, 2023  
11:00 a.m.  
Newkirk, OK

The Kay County Excise Board met in a regular session at 11:00 o'clock a.m. on Monday, February 6, 2023, in the Commissioners Room of the Kay County Administration Building in Newkirk, Oklahoma. Notice of the meeting was posted on February 3, 2023, at 8:50 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Steve Austin called the meeting to order. Members: Jeff Wilson, Vice-Chairman, present; Rod Reese, Member, present. Others present were as follows: Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Oath of Office was administered to Board Member Jeff Wilson by County Clerk Tammy Reese.

Motion was made by Reese and seconded by Austin approving the regular meeting minutes of January 9, 2023. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Reese approving/acknowledging the following Reimbursement to General Fund Account: Unappropriated Court Revolving Fund-\$16,689.97 (December 2022). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Reese and seconded by Austin approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$361,612.37; D#1-\$114,601.12, D#2-\$113,601.12, D#3-\$133,410.13; ARPA 2021-\$26,543.07; County Bridge & Road Improvement-\$82,966.36; Treasurer Mortgage Certification-\$445.00; Resale Property-\$18,534.20; Adult Drug Court-\$6,361.90; Family Drug Court - \$6,000.00; Mental Health Court-\$9,086.01; Local Assistance & Tribal Consistency (LATCF)-\$124,411.09; County Clerk Lien Fee-\$331.00; Bond-ST (PBA)-\$138,049.03; County Clerk Records Management & Preservation-\$6,270.00; Assessor Revolving Fee-\$3,454.71; County Sales Tax-\$367,625.05; Home Finance Trust Authority-\$12.08; Sheriff Service Fee-\$11,133.68; Use Tax-ST-\$101,072.27 (\$68,754.04/\$25,818.23) Clerk Reese noted \$6,500 of the total amount was a Pictometry reimbursement. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Reese approving the following Transfer of Appropriations: Hwy. Dist#2 Maintenance & Operations-\$90,000.00 to Capital Outlay. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

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.] None.

Motion was made by Reese and seconded by Wilson to adjourn (11:17 a.m.). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

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Approved this 9<sup>th</sup> day of March 2023.

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STEVE AUSTIN, CHAIRMAN

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JEFF WILSON, VICE-CHAIRMAN

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ROD REESE, MEMBER

ATTEST:

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TAMMY REESE, COUNTY CLERK  
COUNTY OF KAY, STATE OF OKLAHOMA  
SECRETARY, COUNTY EXCISE BOARD  
(SEAL)

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(Exhibits to follow)