

Monday, April 8, 2019
11:00 a.m.
Newkirk, OK

The Kay County Excise Board met in regular session at 11:00 o'clock a.m. on Monday, April 8, 2019 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on April 5, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman J. C. Estes called the meeting to order: Those present were as follows: Joe R. Cary, Vice-Chairman; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: John G. Krider, Member (deceased). (See sign in sheet).

Motion was made by Cary and seconded by Estes approving the regular meeting minutes of March 11, 2019. Motion carried: Cary, aye; Estes, aye.

Motion was made by Cary and seconded by Estes acknowledging the following Reimbursements to the General Fund Account: Unappropriated Court (March 2019)-\$16,304.90; Election Board (April 2019)-\$348.04. Motion carried: Cary, aye; Estes, aye.

Motion was made by Cary and seconded by Estes approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$365,566.36 D#1-\$81,981.62; D#2-\$196,063.71; D#3-\$87,521.03; Highway-CBRIF-\$31,703.53; ETR Loan Dist#2-\$150,000.00; Mortgage Certification Fee-\$440.00; Resale Property-\$26,749.66; Child Abuse Prevention-\$535.53; Drug Court-\$12,105.17; County Clerk Lien Fee-\$444.00; Public Building Authority (PBA)-\$1,408.84; PBA - KCD#3-\$6.99; PBA - Pioneer Technology Center-\$5.12; PBA - Ponca City Schools-\$17.65; PBA - Tonkawa Schools-\$5.77; County Clerk Records Management & Preservation-\$3,204.00; Assessor Revolving Fee-\$1,579.13; Jail - Sales Tax-\$269,912.02; Home Finance Trust Authority-\$1.75; Sheriff Service Fee-\$17,395.39; Use Tax-\$35,058.15. Motion carried: Cary, aye; Estes, aye.

Motion was made by Cary and seconded by Estes approving the following Transfer of Appropriations: Treasurer Part-Time-\$1,597.16 to Travel; Error Correction-Sheriff Service Fee-\$2,915.99 to County Donation. Motion carried: Cary, aye; Estes, 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 Estes and seconded by Cary to adjourn (11:32 a.m.). Motion carried: Cary, aye; Estes, aye.

Approved this 13th day of May, 2019.

J.C. ESTES, CHAIRMAN

JOE R. CARY, VICE-CHAIRMAN

MEMBER

ATTEST:

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