

Tuesday, June 13, 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 Tuesday, June 13, 2023, in the Commissioners Room of the Kay County Administration Building in Newkirk, Oklahoma. Notice of the meeting was posted on June 9, 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 (11:01 a.m.). 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.

Motion was made by Wilson and seconded by Reese approving the regular meeting minutes of May 8, 2023. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Reese and seconded by Wilson approving/acknowledging the following Certificate of Contributions on the appropriation of funds to the Kay County Health Department: Maintenance & Operation (M&O)-\$30.00 (June 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-\$16,952.69 (May 2023); Election Board-\$600.44 (May 2023). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Reese approving the following Cash Fund Estimate of Needs and Request for Appropriations (lapsed balance from FY 2021-2022 to FY 2022-2023): Treasurer's Resale Maintenance-\$2,336.28. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Reese and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$357,254.45; D#1-\$119,343.02, D#2-\$118,162.42, D#3-\$119,749.01; ARPA 2021-\$23,527.98; Opioid Settlement-\$114.44; County Bridge & Road Improvement-\$49,690.05; Treasurer Mortgage Certification-\$555.00; Resale Property-\$31,358.72; Adult Drug Court-\$6,906.90; Family Drug Court-\$6,351.00; Mental Health Court-\$13,619.00; Local Assistance & Tribal Consistency (LATCF)-\$479.11; County Clerk Lien Fee-\$1,821.00; Bond-ST (PBA)-\$147,354.64; County Clerk Records Management & Preservation-\$6,610.00; Assessor Revolving Fee-\$1,264.56; County Sales Tax-\$392,405.96; Home Finance Trust Authority-\$15.10; Sheriff Service Fee-\$8,881.44; Use Tax-ST-\$70,279.04 (\$51,092.86/\$19,186.18). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Reese approving the following Transfer of Appropriations/Transfer of Funds: Assessor Visual Inspection Personal Service-\$5,000.00 to Maintenance & Operations; OSU Extension Contractual Services-\$5,000.00 to Capital Outlay; CBRI-\$250,000.00/FEMA Projects-\$89,875.00 Total of \$339,875.00, Hwy. Dist#3 to Coleman Rd. River Embankment Project; Treasurer Personal Services-\$447.52, Part-time-\$1,337.00, Capital Outlay-\$5.00, Total-\$1,789.52 to Treasurer Maintenance & Operation-\$1,303.02 and Travel-\$486.50; Sheriff General Maintenance & Operations-\$105.00 to Personal Service. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Transfer of Funds - CBRI-\$250,000.00/FEMA Projects-\$89,875.00 Total of \$339,875.00, Hwy. Dist#3 to Coleman Rd. River Embankment Project – (This item was put on this agenda by mistake/this item was approved in the Excise Board meeting held on May 8, 2023).

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 Wilson and seconded by Reese to adjourn (11:15 a.m.). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

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Approved this 26<sup>th</sup> day of June 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)