

Monday, June 26, 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, June 26, 2023, in the Commissioners Room of the Kay County Administration Building in Newkirk, Oklahoma. Notice of the meeting was posted on June 23, 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, absent; Rod Reese, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Rhonda Stephens, Kay County Treasurer-Elect; Janell Leaming, Kay County Assessor; Marilee Thornton, Kay County Court Clerk; Carol Leaming, Kay County Election Board Secretary; Brenda Medlock, OSU Extension; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Reese and seconded by Austin approving the regular meeting minutes of June 13, 2023. Motion carried: Reese, aye; Austin, aye.

Resolution No. 22, 23-141 expressing gratitude to Kay County Treasurer Christy Kennedy for her distinguished and outstanding public service to Kay County.

Motion was made by Reese and seconded by Austin approving Resolution No. 22, 23-140 county officers' travel allowance as set forth in Senate Bill No. 951. Clerk Reese presented both boards with the Resolution and Senate Bill No. 951 language; she stated this was a law that was passed this past session, this was not something the county officers asked for. Motion carried: Reese, aye; Austin, aye.

Kay County Applications for Temporary Appropriations for FY2023-2024: Each officer presented their estimate of needs to both boards. All officers requested a \$100 monthly increase for their employees, for officers, and the additional travel allowance (SB 951). Sheriff Kelley, Assessor Leaming, and Court Clerk Thornton stated they included in their estimate of needs for new hires. Treasurer-Elect Stephens said she asked for a significant increase in Maintenance because of restrictions on the use of funds in Treasurer Resale. (Note: The Estimate of Needs for 2023-2024 was heard, but not approved at this time).

DA Hermanson left the meeting to attend court.

Motion was made by Reese and seconded by Austin approving Kay County Applications for Temporary Applications for FY2023-2024 approving 50% of last year's final approved budget on Kay County accounts and 100% on the following accounts: Insurance/Benefits, Assessor-Visual Inspection, Kay County Clerk Maintenance, and Kay County Free Fair. Motion carried: Reese, aye; Austin, aye.

Motion was made by Austin and seconded by Reese approving Financial Statement Resale Property Fund, June 30, 2023. Treasurer-Elect Stephens said the Treasurer's office is very conservative with these funds and she noted they are reserved and used for any unforeseen matters. Motion carried: Reese, aye; Austin, aye.

No action was taken on the Visual Inspection Budget hearing.

Motion was made by Austin and seconded by Reese approving Applications for Temporary Appropriations for Kay County School Districts, FY 2023-2024 on the following schools: Blackwell, Kildare, Newkirk, Peckham, Pioneer Technology Center, and Tonkawa. Motion carried: Reese, aye; Austin, aye.

Motion was made by Austin and seconded by Reese approving the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2022-2023): Highway-\$968,750.71, D#1-\$433,185.23, D#2-\$267,399.55, \$268,165.93; Highway-\$400,493.30, D#1-\$43,865.34, D#2-\$117,556.07, D#3-\$239,071.89; American Rescue Plan Act-\$4,290,660.33; Opioid Settlement-\$68,488.45; LATCF Grant-\$125,838.13; CBRI 105C-\$504,690.43; Treasurer's Mortgage Certification Fee-\$81,271.61; Treasurer's Resale-\$986,112.42; Visual Assessor Revolving-\$67,171.78; Sheriff Training-\$363.23; County Donation-\$15,118.69; Sheriff Grant-\$8,237.53; Sheriff Forfeiture-\$55,356.28; Sheriff Service Fee-\$142,530.31; County Clerk Records Management & Preservation Fee-\$287,280.97; County Clerk Lien Fee-\$118,062.37; Use Tax-\$5,384,170.18; Home Finance Authority-\$3,965.44; LEPC Grant-\$4,224.86; JAIBG Trash-\$3,014.94; Open Dump Reward-\$6,791.16; Adult Drug Court-\$46,082.75; Family Drug Court-\$92,419.31; Mental Health Court-\$68,586.73; Child Abuse Prevention-\$29,402.13; CSSP-\$1,230.72. Motion carried: Reese, aye; Austin, aye.

Motion was made by Austin and seconded by Reese approving the following Transfer of Appropriations/Transfer of Funds: County Clerk Personal Services-\$506.77 to Travel; Sheriff Service Fee Travel-\$3,883.55 to Maintenance & Operation (M&O); Excise Board Personal Service-\$169.59 to Travel; Emergency Management M&O-\$1,600.00 to Personal Service; FEMA Dist#3-\$90.00 to Coleman Rd. River Embankment Project. Motion carried: Reese, aye; Austin, aye.

Motion was made by Reese and seconded by Austin nominating Steve Austin as Chairman and Jeff Wilson as Vice-Chairman for the Kay County Excise Board for FY 2023-2024. Motion carried: Reese, 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 Austin to adjourn (12:05 a.m.). Motion carried: Reese, aye; Austin, aye.

Approved this 10th day of July 2023.

STEVE AUSTIN, CHAIRMAN

JEFF WILSON, VICE-CHAIRMAN

ROD REESE, MEMBER

ATTEST:

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

(Exhibits to follow)