

Monday, July 10, 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, July 10, 2023, in the Commissioners Room of the Kay County Administration Building in Newkirk, Oklahoma. Notice of the meeting was posted on July 7, 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, absent. Others present were as follows: Claude Williams, Taxpayers for Transparency; Patsy Leyva, Deputy Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Austin approving the regular meeting minutes of June 26, 2023. Motion carried: Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Austin approving/acknowledging the following Reimbursement to General Fund Account: Unappropriated Court Revolving Fund-\$6,889.97 (June 2023); Election Board-\$37.68 (June 2023). Motion carried: Wilson, aye; Austin, aye.

Motion was made by Austin and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$332,371.18; D#1-\$99,541.14, D#2-\$98,762.98, D#3-\$134,067.06; ARPA 2021-\$23,350.92; Bond-ST (PBA)-\$143,638.13; County Bridge & Road Improvement-\$30,041.16; Child Abuse-\$1,231.02; County Sales Tax-\$383,222.73; Adult Drug Court-\$5,870.75; Family Drug Court-\$6,000.00; Mental Health Court-\$9,764.25; Rural Fire-ST-\$142,736.08; Ambulance Service District-ST-\$47,578.69; Home Finance Trust Authority-\$15.66; Local Assistance & Tribal Consistency (LATCF)-\$496.97; County Clerk Lien Fee-\$186.75; Opioid Settlement-\$270.48; County Clerk Records Management & Preservation-\$7,970.00; Treasurer Mortgage Certification-\$550.00; Resale Property-\$26,288.00; Assessor Revolving Fee-\$696.12; Sheriff Service Fee-\$13,140.18; Use Tax-ST-\$106,462.42 (\$56,808.35/\$21,292.48/\$21,271.19/\$7,090.40). Motion carried: Wilson, aye; Austin, aye.

Motion was made by Wilson and seconded by Austin approving the following Transfer of Appropriations/Transfer of Funds: Visual Inspection Professional Services-\$4,000.00 to Capital Outlay and Assessor Maintenance & Operations-\$5,000.00 to Capital Outlay. Motion carried: 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 Wilson and seconded by Austin to adjourn (11:13 a.m.). Motion carried: Wilson, aye; Austin, aye.

Approved this 7th day of August 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)