

Tuesday, October 15, 2019  
11:00 a.m.  
Newkirk, OK

The Kay County Excise Board met in regular session at 11:00 o'clock a.m. on Tuesday, October 15, 2019 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on October 11, 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; Steve Austin, Member; Claude Williams, Taxpayers for Transparency; Tammy Reese Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Austin and seconded by Cary approving the regular meeting minutes of September 9, 2019 and special meeting minutes of September 23 and October 1, 2019. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary acknowledging the following Reimbursements to the General Fund Account: Unappropriated Court (September 2019)-\$16,297.55; Election Board (September 2019)-\$150.72. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$1,047,675.37 - D#1-\$456,070.78; D#2-\$473,221.87; D#3-\$118,382.72; Highway-CBRIF-\$39,827.63; Treasurer Mortgage Certification Fee-\$470.00; Resale Property-\$14,009.03; Child Abuse (Multidisciplinary) Prevention-\$390.93; Adult Drug Court-\$8,186.83; Family Drug Court-\$6,583.33; County Clerk Lien Fee-\$548.00; Public Building Authority (PBA)-\$1,408.84; PBA - KCD#3-\$19.44; PBA - McCord Public School-\$0.63; PBA - Pioneer Technology Center-\$14.30; PBA - Ponca City Schools-\$4,340.55; PBA - Tonkawa Schools-\$822.38; County Clerk Records Management & Preservation-\$4,725.00; Assessor Revolving Fee-\$652.62; Jail - Sales Tax-\$309,980.06; Home Finance Trust Authority-\$4.87; Sheriff Service Fee-\$18,238.27; Use Tax-\$41,784.78. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Austin and seconded by Cary approving the following Transfer of Appropriations: Sheriff Service Fee Contract Service-\$3,000.00 to Personal Service; Adult Drug Court Maintenance & Operations (M&O)-\$5,300.00 to Personal Service; Highway Dist#1 M&O-\$300,000 to Capital Outlay; Highway Dist#2 M&O-\$187,500.00 to Capital Outlay. Motion carried: Cary, aye; Estes, 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 Austin and seconded by Cary to adjourn (11:26 a.m.). Motion carried: Cary, aye; Estes, aye; Austin, aye.

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Approved this 12th day of November, 2019.

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J.C. ESTES, CHAIRMAN

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JOE R. CARY, VICE-CHAIRMAN

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STEVE AUSTIN, 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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