

Tuesday, November 12, 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, November 12, 2019 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on November 7, 2019, (corrected date from Agenda that read November 8, 2019), at 9:50 a.m. and the Amended Agenda was posted on November 8, 2019 at 10:00 a.m. on 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 October 15, 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: Election Board (October 2019)-\$170.00; Unappropriated Court (October 2019)-\$16,286.20. 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-\$246,160.69 - D#1-\$82,320.23; D#2-\$81,920.23; D#3-\$81,920.23; Highway-CBRIF-\$36,768.58; Highway Dist#2-\$99,762.00; Treasurer Mortgage Certification Fee-\$590.00; Resale Property-\$24,055.36; Adult Drug Court-\$4,977.50; County Clerk Lien Fee-\$406.00; Public Building Authority (PBA)-\$1,505.24; County Clerk Records Management & Preservation-\$3,860.00; Assessor Revolving Fee-\$607.68; Jail - Sales Tax-\$303,227.76; Home Finance Trust Authority-\$4.57; County Donations-\$13,523.00; Sheriff Service Fee-\$19,961.83; Use Tax-\$119,533.79. Motion carried: Cary, aye; Estes, aye; Austin, aye.

Motion was made by Cary and seconded by Austin approving the following Transfer of Funds: Public Buildings Authority (PBA) KCD#3-\$15,298.02 to Kay County Dist#3 Building Account; PBA Tonkawa Public Schools-\$13,692.46, PBA Pioneer Technology Center-\$11,254.33, PBA Ponca City Public Schools-\$44,061.72, PBA McCord Public Schools-\$493.46-Total-\$69,501.97 to PBA Maintenance & Operations. 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 (11:41 a.m.). Motion carried: Cary, aye; Estes, aye; Austin, aye.

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Approved this 9th day of December, 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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