

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, January 19, 2021

Special Meeting

9:00 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 9:00 a.m. on Tuesday, January 19, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 13, 2021, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.

Chairman Jason Shanks called the meeting to order. Trustees: Jack Godberson, Vice-Chairman, present; John A. Wilson, present. Others present were as follows: Brian Hermanson, District Attorney (DA); Dennis Bonewell, Emergency Management Director; Donna Parker, Oklahoma Court Services; Chris Sieman, AirMedCare Network; Darlene Engelking, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Godberson and seconded by Wilson approving special meeting minutes of January 11, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving Requisition for Payment to Architects In Partnership (AIP), Invoice No. 2, Courthouse Renovation and Addition AIP Project #1907 in the amount of \$146,206.50. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving Requisition for Payment to Baumert, Cummings & Hiatt for attorney fees for construction project in the amount of \$1,709.35. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Clerk Reese gave the January 2021 sales and use taxes receipts as follows: Use Tax-\$55,285.01/Sales Tax-\$128,254.61 with a Total of \$183,539.62.

There being no further business, motion was made by Wilson and seconded by Godberson to adjourn (9:10 a.m.). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 8th day of February, 2021.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

JACK GODBERSON, VICE-CHAIRMAN

JOHN A. WILSON, MEMBER

ATTEST:

TAMMY REESE, SECRETARY-TREASURER/KAY COUNTY CLERK
KAY COUNTY PUBLIC BUILDINGS AUTHORITY
(SEAL)
