

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, April 19, 2021

Special Meeting

8:45 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 8:45 a.m. on Monday, April 19, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on April 15, 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, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Donna Parker, Oklahoma Court Services; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Godberson approving special meeting minutes of April 12, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Quotes for Annex/OSU Extension Buildings Security Camera System: Sheriff Kelley said he received five (5) quotes from the seven (7) sent. Quotes received: Falco Alarm Company-Stillwater-\$9,435.00; American Telephone-Ponca City-\$10,199.00; Hi-Fi Systems-Ponca City-\$13,375.00; Johnson Controls-Tulsa-\$27,986.78; Summit Fire & Security-Edmond-\$32,465.00. He told 22 additional cameras will need to eventually be installed in the courthouse with a total of around 60 cameras.

Motion was made by Godberson and seconded by Shanks approving and accepting the quote from American Telephone- \$10,199.00 to purchase security cameras and associated equipment for the Annex and OSU Extension buildings to be paid out of the Courthouse Security Capital Outlay account, per recommendation by Sheriff Kelley. Sheriff stated his reasons for not accepting the lowest quote: Faster response to warranty repairs, American Telephone has installed existing associated cabling (bid accepted), and better quality of system setup for operation. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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

Approved this 26th day of April, 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)
