

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, May 23, 2022

## **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, May 23, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on May 19, 2022, at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Jason Shanks called the meeting to order (8:48 a.m.). Trustees: John A. Wilson, Vice-Chairman, present; Jack Godberson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Shane Jones, Dist#1 Commissioner Elect; 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 May 16, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving appointment of Patsy Leyva as the assistant secretary/treasurer to the PBA. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving OCI Quote No. 1 for one (1) 6' custom hardwood bench and four (4) 8' benches for the foyer/hallways of KCAB in the amount of \$4,938.68. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (8:52 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 6<sup>th</sup> day of June, 2022.

TRUSTEES  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

\_\_\_\_\_  
JASON SHANKS, CHAIRMAN

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JOHN A. WILSON, VICE-CHAIRMAN

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JACK GODBERSON, MEMBER

ATTEST:

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

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