

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, July 29, 2019

## Special Meeting

9:00 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority met in special session at 9:00 a.m. on Monday, July 29, 2019, in the Commissioners Court of Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 25, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jack Godberson called the meeting to order. Those present were as follows: Jason Shanks, Member; John Wilson, Member; Brian Hermanson, District Attorney (DA); Christy Kennedy, Kay County Treasurer; Susan Keen, Kay County Treasurer; Cheryl Howard, Kay County Election Board; Dennis Bonewell, Emergency Management Director; Claude Williams, Taxpayers for Transparency; Sharon Rowen, kaynewscow.com; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Shanks and seconded by Wilson approving special meeting minutes of February 4, 2019. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

No action was taken on Agreement between Kay County Public Building Authority and Architect In Partnership to design an Annex to the Kay County Courthouse. DA Hermanson reviewed the agreement but PBA Attorney David Cummings just received and has not had time to thoroughly review.

Motion was made by Shanks and seconded by Wilson approving to authorize the officers and attorney of the Authority to complete the necessary application to obtain a federal EIN for the Authority. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

There being no further business, motion was made by Godberson and seconded by Shanks to adjourn (9:14 a.m.). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

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Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

**TRUSTEES**  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

\_\_\_\_\_  
JACK GODBERSON, CHAIRMAN

\_\_\_\_\_  
JASON SHANKS, VICE-CHAIRMAN

\_\_\_\_\_  
JOHN WILSON, MEMBER

ATTEST:

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

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