

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, September 3, 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 Tuesday, September 3, 2019, in the Commissioners Court of Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 29, 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 Assessor; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; David Cummings and Alex Mustain, Kay County Public Building Authority Attorney; Jessica Windom, Ponca City News; 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 July 29, 2019. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Agreement with Speaknow Film Company of Ponca City to assist the Authority with presenting the message and providing information to the citizens in regard to the October 8 sales tax issue for the courthouse expansion project; in an amount not to exceed \$3000: PBA Attorney David Cummings said he is convinced social media is the best way to get the message out to the people. He said Speaknow would create a Facebook book social media page, provide social listening and responses, assist with content maintenance, assist with preparing content, provide content for publishing and work and communicate with public officials, the finance and legal team, and the community in general regarding the facts related to the election. Cummings said this is a 30-day charge not to exceed \$3,000. DA Hermanson said this a great company and will be as active as we want them to be; he said due to the importance of this election we want to make sure the proper and correct facts are available.

Motion was made by Shanks and seconded by Wilson approving to enter into an agreement with Speaknow Film Company of Ponca City to assist the Authority with presenting the message and providing information to the citizens in regard to the October 8 sales tax issue for the courthouse expansion project; in an amount not to exceed \$3,000. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Resolution for a contingency **fee agreement** for the engagement of Baumert, Cummings and Hiatt as Authority Counsel and Floyd Law Firm, P.C., Norman, Oklahoma, **as** Bond Counsel in regard to the financing of the proposed County courthouse renovation and annex project: PBA Attorney Cummings told this is a typical agreement, setting fees, etc. He explained the Bond Counsel and Authority Counsel shall be paid 0.75% each of the principal amount of the Bonds issued if the election passes, if election does not pass, Bond Counsel and Authority Counsel do not receive any type of payment. If passes, Counsel will work through the issuance of debt.

Motion was made by Shanks and seconded by Godberson approving Resolution for a contingency **fee agreement** for the engagement of Baumert, Cummings and Hiatt as Authority Counsel and Floyd Law Firm, P.C., Norman, Oklahoma, **as** Bond Counsel in regard to the financing of the proposed County courthouse renovation and annex project. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

There being no further business, motion was made by Godberson and seconded by Shanks to adjourn (9:20 a.m.). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

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)
