

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, September 7, 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 Tuesday, September 7, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on September 1, 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: Billie Chrz, Assistant District Attorney; Steve Kelley, Kay County Sheriff; Susan Keen, Kay County Assessor; Christy Kennedy, Kay County Treasurer; Mark Devlin, Attorney for Rural Water District No. 7; J. D. Soulek, Kay Electric Cooperative; 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 August 23, 2021. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

No action was taken but discussion was made on a State Contract to move and store courthouse furniture that will not be moved to the new facility (Annex). Chairman Shanks said he spoke with A1 Freeman Company in regards to moving all the furniture that will not be moved to the new Annex, the Court Clerk's records books, and court system. He mentioned this is the same company that Grant County used during their remodel. Shanks said this company would move and haul to a storage building in Oklahoma City at a cost of \$114,923.00, plus \$4,800.00 per month to store until courthouse remodel is completed, possibly two years. Shanks said the storage facility is climate controlled and stated that was needed in order to preserve the Court Clerk's books. The discussion of moving all the other existing furniture was mentioned, and the question was asked if the court system would want to use any of the furniture. Reese suggested, for the Court Clerk's records, getting pricing from the Underground Salt Mine in Hutchinson, KS; she said the facility is climate controlled and has 24/7 security. Assessor Keen said stored records are available and pulled by the company upon request.

Motion was made by Wilson and seconded by Godberson approving on Pay Application No. 13, Contractor's (KSB Enterprises) Application for Payment totaling \$312,122.14 period to 8-31-2021 for materials and construction costs for the Courthouse Annex and OSU Extension Center including authorization for direct payment of certain materials to the vendors in order to receive credit for the Authority's sales tax exemption. The following Requisitions will be submitted for payment: Requisition for Payment to KSB Enterprises-\$278,674.68; Requisition for Payment to P. C. Concrete Co., Inc.-\$18,408.00; Requisition for Payment to Foundation Building Materials-\$12,720.26; Requisition for Payment to Elliott Electric Supply-\$2,104.20; Requisition for Payment to Hunzicker Brothers-\$215.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Godberson and seconded by Wilson to adjourn (9:00 a.m.). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Approved this 27th day of September, 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)
