

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, October 15, 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, October 15, 2019, in the Commissioners Court of Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on October 9, 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); Billie Chrz, First Assistant District Attorney; Christy Kennedy, Kay County Treasurer; Susan Keen, Kay County Assessor; Dennis Bonewell, Emergency Management Director; David Cummings, Kay County Public Building Authority Attorney; Jeff Raley, Floyd Law Firm; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Shanks and seconded by Wilson approving special meeting minutes of September 3, 2019. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving payment of publication fees of The Ponca City News related to county election in the amount of \$890.82. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving payment of publication fees of Newkirk Herald Journal/The Cowley Courier Traveler related to county election in the amount of \$955.50. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Consideration and discussion of results of county election and issues relating to proceeding with project, timing, goals, assignment of duties and matters related to financing of courthouse renovation project: PBA Attorney David Cummings gave his congratulations to the county for a 62% win on the recent county sales tax election and commended District Attorney Brian Hermanson for taking the lead. He said he visited with Matt Graves, Architects In Partnership, and reviewed the contract again. Attorney Cummings stated Matt Graves indicated plans will soon need to be tightened down and a construction manager for design of building will need to be determined. Cummings told PBA meetings will need to be held more frequently due to development, discussed and explained the bidding process, talked about the transitioning office plans on whether offices will be moved in phases or all at once, and told a committee of five to six people will need to be formed. He said he spoke with Sheriff Kelley and he is willing to serve on the committee. DA Hermanson asked if the county could locate in another city during the construction. Jeff Raley, Floyd Law Firm, discussed the Issuance of Debt, bonds priced/rated, debt authorization, hiring a financial advisor, and told bonds could be paid off early with no penalty.

There being no further business, motion was made by Godberson and seconded by Shanks to adjourn (9:30 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)
