

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, November 12, 2019

Special Meeting

9:00 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 9:00 a.m. on Tuesday, November 12, 2019, in the Commissioners Court of Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on November 6, 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, Brian Hermanson, District Attorney (DA); Steve Kelley, County Sheriff; Christy Kennedy, County Treasurer; Marilee Thornton, County Court Clerk; Cheryl Howard, Election Board Secretary; Brenda Medlock, OSU Extension; David Cummings, PBA Attorney; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. John Wilson, Member-Absent (See sign in sheet).

Motion was made by Shanks and seconded by Godberson approving special meeting minutes of October 28, 2019. Motion carried: Godberson, aye; Shanks, aye.

Appointing committee(s): David Cummings talked about the factors to be considered when appointing committee(s), the different committees to be considered, such as, annex, courthouse renovation and a committee to interview a construction manager. He told these committees would meet, discuss, and then would make recommendations to the PBA Trustees, but would not make decisions.

Motion was made by Shanks and seconded by Godber son approving to have three different committees and appointing Jason Shanks, Steve Kelley, Christy Kennedy, Susan Keen, Cheryl Howard, Brenda Medlock and Tammy Reese to serve on the Annex committee; Judge Brock, DA Brian Hermanson, Jason Shanks, Steve Kelley and Marilee Thornton to serve on the Courthouse Renovation committee; Jason Shanks, Christy Kennedy, Steve Kelley and Marilee Thornton will serve on the Construction Project committee to serve on committee(s) and outline duties and direction to conduct communications with professionals and serve as intermediary between the KCPBA and third parties to assist with planning, interviewing and recommendations regarding the courthouse renovation and annex construction project. Motion carried: Godberson, aye; Shanks, aye.

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.

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)
