

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, January 11, 2021

## 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 Monday, January 11, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 7, 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, present. Others present were as follows: Billie Chrz, First Assistant District Attorney (ADA); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Brenda Medlock, Extension Educator FCS/4-H, CED; Shannon Mallory, Extension Educator AG/4-H; Liz Nicholson, Extension Educator 4-H; Dennis Bonewell, Emergency Management Director; Jeff Shaw, Kirby-Smith; Darlene Engelking, Ponca City News; 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 December 14, 2020. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving paying Ultimate Pest Management for monthly pest control and for weed spot spray for the months of January-June 2021 from the PBA Account. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving Pay Application No. 5, Contractor's (KSB Enterprises) Application for Payment totaling \$184,207.36 period to 12-25-2020 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-\$152,414.28, Requisition for Payment to PC Concrete Co. Inc.-\$16,059.28, Requisition for Payment to Pioneer Termite-\$400.00, Requisition for Payment to CMC Construction Services-\$12,626.08, Requisition for Payment to Elliott Electric Supply-\$2,707.72. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (9:11 a.m.). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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Approved this 19<sup>th</sup> day of January, 2021.

**TRUSTEES**  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

\_\_\_\_\_  
JASON SHANKS, CHAIRMAN

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JACK GODBERSON, VICE-CHAIRMAN

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JOHN A. WILSON, MEMBER

ATTEST:

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

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