

Thursday, January 23, 2020
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in special session at 8:30 o'clock a.m. on Thursday, January 23, 2020, the meeting was posted for public information on January 21, 2020, at 8:20 a.m. on the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Godberson approving the following investment documentation relating to Kay County's 401(a) and 457(b) and all other pertaining documents: Investment Management Agreement 457(b) 401(a); Group Annuity Contract 457(b) 401(a); Morley Stable Value Fund Participation Agreement 457(b) 401(a). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn at 8:56 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 27th day of January, 2020.

JOHN A. WILSON, CHAIRMAN

JASON SHANKS, MEMBER

JACK GODBERSON, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,
BOARD OF COUNTY COMMISSIONERS
(SEAL)
