

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, February 8, 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, February, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on February 4, 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: Brian Hermanson, District Attorney (DA); Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Godberson and seconded by Wilson approving special meeting minutes of January 19, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving going out for bid for Telephone/Data, Wiring/Cable infrastructure for Annex and the OSU Extension Center Buildings. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving Pay Application No. 6, Contractor's (KSB Enterprises) Application for Payment totaling \$866,914.63 period to 1-25-2021 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-\$789,192.25; Requisition for Payment to PC Concrete Co. Inc.-\$33,888.00; Requisition for Payment to CMC Construction Services-\$3,583.95; Requisition for Payment to Metal Panels, Inc.-\$3,777.50; Requisition for Payment to Acudor-\$5,643.00; Requisition for Payment to Beacon Building Products-\$17,054.93; Requisition for Payment to Cascade Manufacturing Co.-\$13,775.00. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (9:05 a.m.). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 8th day of March, 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)
