

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, March 8, 2021

Special Meeting

8:45 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 8:45 a.m. on Monday, March 8, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on March 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. Other's present were as follows: Brian Hermanson, District Attorney (DA); Jaelin Kent, Kaw Nation; 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 February 8 and 16, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving to deed the Department of Human Services (DHS) building located at Lots 10-11-12, Block 2, Golden Acres Addition, City of Newkirk, OK, 801 W. South Str., Newkirk, OK 74646 owned by KCPBA to Kay County. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving Pay Application No. 7, Contractor's (KSB Enterprises) Application for Payment totaling \$663,341.46 period to 2-25-2021 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-\$491,888.52; Requisition for Payment to CMC Construction Services-\$671.98; Requisition for Payment to PC Concrete Co. Inc.-\$2,187.50; Requisition for Payment to Foundation Building Materials-\$63,526.62; Requisition for Payment to Bryan's Flooring-\$51,333.12; Requisition for Payment to Metal Panels, Inc.-\$10,885.65; Requisition for Payment to Beacon Building Products-\$36,077.72; Requisition for Payment to Hunzicker Brothers-\$2,710.00; Requisition for Payment to Elliott Electric Supply-\$4,060.35. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Secretary Tammy Reese gave the February 2021 sales and use taxes receipts as follows: Use Tax-\$25,046.93/Sales Tax-\$129,780.35 with a Total of \$154,827.28.

There being no further business, motion was made by Godberson and seconded by Wilson to adjourn (8:55 a.m.). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 12th day of April, 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)
