

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, July 12, 2021

## Special Meeting

10:15 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, July 12, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 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, Member, present. Other's present were as follows: Brian Hermanson, District Attorney; Steve Kelley, Kay County Sheriff; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Godberson approving special meeting minutes of July 6, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving Requisition for Payment to Architects In Partnership (AIP), Invoice No. 4, Courthouse Renovation and Addition AIP Project #1907 in the amount of \$166,267.34. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Shanks approving Pay Application No. 11, Contractor's (KSB Enterprises) Application for Payment totaling \$275,154.81 period to 6-25-2021 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-\$170,833.61; Requisition for Payment to PC Concrete-\$19,890.50; Requisition for Payment to CMC Construction Services-\$2,081.50; Requisition for Payment to Builders Supply, Inc.-\$2,500.00; Requisition for Payment to Claridge Building Products-\$5,601.00; Requisition for Payment to Hunzicker Brothers-\$69,773.00; Requisition for Payment to Oklahoma Contractors Supply-\$4,475.20. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (8:50 a.m.). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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Approved this 19th day of July, 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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