

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, August 16, 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, August 16, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 11, 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; PBA Attorney David Cummings; Steve Kelley, Kay County Sheriff; Susan Keen, Kay County Assessor; Christy Kennedy, Kay County Treasurer; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Godberson approving special meeting minutes of August 9, 2021. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Godberson approving a resolution approving the waiver of competitive bidding with regard to the issuance by the Kay County Public Buildings Authority ("the Authority") of its sales tax revenue bonds, notes, or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal amount of not to exceed Two Million, One Hundred Fifty Thousand Dollars (\$2,150,000) to be issued in one or more series) for the financing of the design, construction, financing, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, relocation of offices, and other facilities, and maintenance and operation expenses for the Kay County Courthouse renovation and annex construction project located in Kay County; establish a reserve fund, if any; capitalize interest; and pay costs of issuance; authorizing the execution and delivery of documents in connection therewith including, but not limited to a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto; and declaring an emergency. Attorney Cummings told the Trustees this was the same resolution that was previously passed; he said it was just realized (according to statutes) it needed a $\frac{3}{4}$ vote instead of a $\frac{2}{3}$ vote. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Clerk Reese reported the sales tax/use tax collections for August 2021-\$158,668.27.

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

Approved this 23rd day of August, 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)
