

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, August 23, 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 23, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 19, 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; Susan Keen, Kay County Assessor; Mark Devlin, Attorney for Rural Water District No. 7; Tony Talerico, Rick Scott Construction, Inc.; 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 August 16, 2021. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Godberson approving KSB Construction Manager's recommendation on Bid Package 21A Fire Extinguishing Systems being awarded to Frazier Fire in the amount of \$274,125.00. Shanks explained the first bid that was accepted was the lowest bid, however, that vendor opted out and Construction Manager is going with the next lowest bid. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Godberson and seconded by Wilson to adjourn (8:47 a.m.). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Approved this 7th day of September, 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)
