

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Wednesday, November 17, 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 Wednesday, November 17, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on November 12, 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: Billie Chrz, First Assistant District Attorney (ADA); Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Godberson approving special meeting minutes of November 8, 2021. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

A-1 Freeman Moving Group, Inc. (for moving and storage): Chairman Shanks stated this company is on the State Contract. Much discussion was made regarding moving of court furnishings and administration offices, and storage for the court furnishings that could not be moved to their current/temporary location. Shanks said to move just the court furnishings and one month of storage would cost \$41,163.00, and a monthly cost of \$3,375.00 thereafter. He said to move the Assessor, Treasurer, Election Board, OSU Extension and County Clerk would cost \$19,312.00. Reese said to help cut those costs several of these offices would use trustees from the Kay County Detention Center (KCDC); she contacted Don Jones by phone and he spoke to the group present and said he would send around eight (8) trustees with a security officer to help with the move. Reese asked ADA Chrz if the court system could help pay for their storage needs, and ADA Chrz said the State is at an all-time low on funds and would not be able to offer any financial relief.

Motion was made by Shanks and seconded by Godberson approving proposal from A-1 Freeman Moving Group, Inc. for moving the court furnishings and one month storage fee of \$41,163.00, monthly storage fees of \$3,375.00 thereafter, and up to \$19,312.00 to move the Assessor, Treasurer, Election Board, OSU Extension and County Clerk to the Kay County Administration Building, being paid from the PBA Gross Revenue Account excess funds from the sales tax. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Godberson and seconded by Shanks approving Requisition for Payment to Baumert, Cummings & Hiatt to pay attorney fees for October 2021 in the amount of \$827.60. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Godberson and seconded by Shanks approving Pay Application No. 15, Contractor's (KSB Enterprises) Application for Payment totaling "Amended" \$113,249.60 period to 10-25-2021 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 "Amended" Requisition for Payment to P. C. Concrete Co., Inc.-\$23,046.00; "Amended" Requisition for Payment to Builders Supply-\$4,203.00. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

There being no further business, motion was made by Godberson and seconded by Wilson to adjourn (9:30 a.m.). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Approved this 29th day of November, 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)
