

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, January 22, 2018

Special Meeting

9:00 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority met in special session at 9:00 a.m. on Monday, January 22, 2018, in the Commissioners Court of Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 17, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jason Shanks called the meeting to order. Those present were as follows: Jack Godberson, Vice-Chairman; Paul Skidmore, Member; Brian Hermanson, District Attorney (DA); Dennis Bonewell, Emergency Management Director; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Skidmore and seconded by Godberson approving regular meeting minutes of December 8, 2017 and special meeting minutes of December 8, 2017. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Shanks and seconded by Godberson approving a letter to Kimberlye R. Mayer, CPA, PC noting that Kay County provided necessary financial statements and other related materials for Ms. Mayer to perform the audit for years ended June 30, 2017. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Godberson approving an invoice in the amount of \$243.75 to Baumert, Cummings & Hiatt on deeding the Kay County Health Department from the Kay County Public Building Authority to Kay County. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (9:12 a.m.). Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Approved this 20th day of August 2018.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

JACK GODBERSON, VICE-CHAIRMAN

PAUL SKIDMORE, MEMBER

ATTEST:

TAMMY REESE, SECRETARY-TREASURER/KAY COUNTY CLERK
KAY COUNTY PUBLIC BUILDINGS AUTHORITY
(SEAL)
