

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, February 4, 2019

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, February 4, 2019, in the Commissioners Court of Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 31, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jack Godberson called the meeting to order. Those present were as follows: Jason Shanks, Vice-Chairman; John Wilson, Member; Brian Hermanson, District Attorney (DA); Dennis Bonewell, Emergency Management Director; Claude Williams, Taxpayers for Transparency; Cody Griesel, Ponca City News, Patsy Leyva, Deputy Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Godberson approving special meeting minutes of January 22, 2019. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving 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, 2018. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

There being no further business, motion was made by Godberson and seconded by Wilson to adjourn (9:08 a.m.). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Approved this _____ day of _____ 2019.

TRUSTEES

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JACK GODBERSON, CHAIRMAN

JASON SHANKS, VICE-CHAIRMAN

JOHN WILSON, MEMBER

ATTEST:

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