

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, April 6, 2020

Special Meeting

9:00 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 9:00 a.m. on Monday, April 6, 2020, in the Commissioners Court of Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on April 1, 2020, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse, and Mark Branch Gymnasium in Newkirk, Oklahoma.

Chairman John Wilson called the meeting to order (9:12 a.m.). Those present were as follows: Jason Shanks, Vice-Chairman; Jack Godberson, Member; Billie Chrz, First Assistant District Attorney (ADA); Steve Kelley, Kay County Sheriff; Dennis Bonewell, Kay County Emergency Management Director; Michelle Mullet, Kay County Health Department; 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 February 18, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Requisition for Payment Series 2019 Bond Indenture to Baumert, Cummings & Hiatt in the amount of \$5,106.10 for attorney fees on construction project. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Godberson and seconded by Shanks to adjourn (9:16 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 13th day of April, 2020.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JOHN A. WILSON, CHAIRMAN

JASON SHANKS, VICE-CHAIRMAN

JACK GODBERSON, MEMBER

ATTEST:

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