

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, April 13, 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 13, 2020, in the Mark Branch Gymnasium, Newkirk Public Schools, 215 S. Maple in Newkirk, Oklahoma. Notice of the meeting was posted for public information on April 8, 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. Those present were as follows: Jason Shanks, Vice-Chairman; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Steve Kelley, Kay County Sheriff; Dennis Bonewell, Kay County Emergency Management Director; 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 April 6, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving Requisition for Payment Series 2019 Bond Indenture to Baumert, Cummings & Hiatt in the amount of \$1,839.60 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 (9:13 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this     day of     , 2020.

**TRUSTEES**  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

\_\_\_\_\_  
JOHN A. WILSON, CHAIRMAN

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JASON SHANKS, VICE-CHAIRMAN

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JACK GODBERSON, MEMBER

ATTEST:

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

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