

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, May 4, 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, May 4, 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 29, 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; Billie Chrz, First Assistant District Attorney (ADA); Steve Kelley, Kay County Sheriff; Lee Turner, Kay County District Judge; David Wilkie, Kay County Special Judge; Marilee Thornton, Kay County Court Clerk; Susan Keen, Kay County Assessor; Christy Kennedy, Kay County Treasurer; 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 13, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Requisition for Payment Series 2019 Bond Indenture to Wallace Engineering Structural Consultants, Inc. in the amount of \$21,603.84, engineered site, grading/drainage, utility (storm, SS, water, electric, gas, etc.), paving, landscape, and erosion control. Professional Services from March 1, 2020 to March 31, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Wilson and seconded by Shanks to adjourn (9:15 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

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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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