

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, May 26, 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 Tuesday, May 26, 2020, in the Kay Courthouse, First Floor Commissioners Court in Newkirk, Oklahoma. Notice of the meeting was posted for public information on May 19, 2020, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.

Chairman John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Marilee Thornton, Kay County Court Clerk; Susan Keen, Kay County Assessor; Brenda Medlock, OSU Extension; Dennis Bonewell, Kay County Emergency Management Director; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Godberson approving special meeting minutes of May 11, 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 \$11,000.00, engineered site, grading/drainage, utility (storm, SS, water, electric, gas, etc.), paving, landscape, and erosion control. Professional Services from April 1, 2020 to April 30, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Wilson to adjourn (9:04 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 15th day of June, 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)
