

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, August 11, 2020

Special Meeting

9:30 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 9:30 a.m. on Tuesday, August 11, 2020, in the Kay Courthouse, First Floor Commissioners Court in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 7, 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, Vice-Chairman; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); PBA David Cummings, Baumert, Cummings & Hiatt Attorneys-At-Law; Susan Keen, Kay County Assessor; Marilee Thornton, Kay County Court Clerk; Cheryl Howard, Kay County Election Board Secretary; Brenda Medlock, OSU Extension Educator FCS/4-H, CED; Ross Kyler, KSB Enterprises, LLC; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Shanks and seconded by Godberson approving bid recommended by the Construction Manager, Bid Package 13A-PEMB Material-Leonard Building Systems in the amount of \$91,729.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving quote recommended by the Construction Manager for 10B Signage-Moon River Signs in the amount of \$17,200.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to recess special meeting to the south of the county courthouse. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to reconvene special meeting. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Groundbreaking ceremony for the Kay County Courthouse Annex and OSU Extension facilities. Officers breaking ground were: Judge Bandy, Judge Turner, District Attorney Brian Hermanson, Kay County Court Clerk Marilee Thornton; PBA Trustees-Chairman John Wilson, Vice-Chairman Jason Shanks, Trustee Jack Godberson; Kay County Clerk/PBA Secretary Tammy Reese; Kay County Treasurer Christy Kennedy; Kay County Assessor Susan Keen; OSU Educator Brenda Medlock; Election Board Secretary Cheryl Howard; Sheriff Steve Kelley.

Remarks from trustees and construction manager representatives in regard to the construction project: Vice-Chairman Jason Shanks made appropriate introductions and thanked Kay County citizens for their support of this project and for their attendance. All county officers, county deputies and state officers were introduced. Others introduced were: Representative Ken Luttrell; Ryan Sproul representing Senator Inhofe; Tanner Roberts representing Senator Lankford; Rich Cantillon, Ponca City Chamber; David Cummings, PBA Attorney. Stephanie Austin, KSB Enterprises, LLC briefly spoke and introduced KSB Enterprises workers who were on-site.

There being no further business, motion was made by Godberson and seconded by Shanks to adjourn (10:09 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 31st day of August, 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)
