

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, August 20, 2018

## Special Meeting

9:00 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority met in special session at 9:00 a.m. on Monday, August 20, 2018, in the Commissioners Court of Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 15, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jason Shanks called the meeting to order. Those present were as follows: Jack Godberson, Vice-Chairman; Brian Hermanson, District Attorney (DA); Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: Paul Skidmore, Member

Motion was made by Godberson and seconded by Shanks approving special meeting minutes of January 22, 2018. Motion carried: Shanks, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving engagement letter to Kimberlye R. Mayer, CPA, P.C. to perform audit for the year ended June 30, 2018, at a fee of \$3,625.00 plus an additional charge of \$100.00 for the State Auditor's filing fee. Motion carried: Shanks, aye; Godberson, aye.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (9:05 a.m.). Motion carried: Shanks, aye; Godberson, aye.

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Approved this 3rd day of December 2018.

**TRUSTEES**  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

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JASON SHANKS, CHAIRMAN

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JACK GODBERSON, VICE-CHAIRMAN

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PAUL SKIDMORE, MEMBER

ATTEST:

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

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