

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, August 31, 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, August 31, 2020, in the Kay Courthouse, First Floor Commissioners Court in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 26, 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); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Jaelin Kent, Kaw Nation; Jessica Windom, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Godberson and seconded by Shanks approving special meeting minutes of August 10 & 11, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving a Requisition for Payment to Wallace Engineering Structural Consultants, Inc. for site, grading/drainage, utility (storm, SS, water, electric, gas, etc.), paving, landscape, erosion control. Professional services from July 1, 2020 to July 31, 2020. Project No. 001940205.00, Invoice No. 199869 in the amount of \$1,750.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Godberson asked if this is a monthly bill; Shanks said he was not sure, and DA Hermanson said he thought it was for the preliminary work.

Report and discussion regarding sales and use taxes receipts: Clerk Reese told the August 2020 Collections for the Use Tax - \$28,228.65 and the Sales Tax - \$134,968.24 Totaling - \$163,196.89.

There being no further business, motion was made by Godberson and seconded by Shanks to adjourn (9:09 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 8th day of September, 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)
