

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, September 8, 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, September 8, 2020, in the Kay Courthouse, First Floor Commissioners Court in Newkirk, Oklahoma. Notice of the meeting was posted for public information on September 3, 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; Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Liz Nicholson, OSU Extension; Les McGee, MASA; Brady Burke, High Point Partners; Kevin Lane, Rail Road Yard, Inc.; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Godberson approving special meeting minutes of August 31, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving paying Calie Choate for cleaning inside/outside of DHS Building per Contract and Ultimate Pest Management for monthly pest control and for weed spot spray for the months of July, August, September, October, November, and December 2020 from the PBA Account. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Godberson and seconded by Shanks to adjourn (9:12 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 14th 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)
