

KAY COUNTY HOME FINANCE AUTHORITY

Special Meeting
Monday, December 10, 2018
9:00 a.m.
Newkirk, OK

The Trustees of the Kay County Home Finance Authority met in a special session at 9:00 a.m. on Monday, December 10, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, OK. Notice of the meeting was posted for public information on November 30, 2018 at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, OK.

Chairman Jason Shanks called the meeting to order. Those present were as follows: Jack Godberson, Vice-Chairman; Brian Hermanson, District Attorney (DA); Dennis Bonewell, Emergency Management Director; Kristi Trueblood, Oklahoma Juvenile Affairs; John Wilson, Dist#3 Commissioner Elect; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: Paul Skidmore, Member. (See sign in sheet).

Motion was made by Shanks and seconded by Godberson approving regular meeting minutes of December 4, 2017. Motion carried: Shanks, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving KCHFA regular meeting dates for Calendar Year 2019. Motion carried: Shanks, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving nomination and electing Jack Godberson as Chairman and Jason Shanks as Vice-Chairman for KCHFA. Motion carried: Shanks, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson to adjourn at 9:10 a.m. Motion carried: Shanks, aye; Godberson, aye.

Approved this _____ day of _____, _____.

TRUSTEES

KAY COUNTY HOME FINANCE AUTHORITY

JASON SHANKS, CHAIRMAN

JACK GODBERSON, VICE-CHAIRMAN

PAUL SKIDMORE, MEMBER

ATTEST:

TAMMY REESE, SECRETARY-TREASURER
KAY COUNTY HOME FINANCE AUTHORITY
KAY COUNTY CLERK