

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, December 10, 2018

## 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, December 10, 2018, in the Commissioners Court of Kay County Courthouse in Newkirk, Oklahoma. 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, Oklahoma.

Chairman Jason Shanks called the meeting to order. Those present were as follows: Jack Godberson, Vice-Chairman; Member; 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. Paul Skidmore, Absent. (See sign in sheet).

Motion was made by Shanks and seconded by Godberson approving special meeting minutes of August 20, 2018. Motion carried: Godberson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving PBA regular meeting dates for calendar year 2019. Motion carried: Godberson, aye; Shanks, 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 PBA. Motion carried: Godberson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (9:07 a.m.). Motion carried: Godberson, aye; Shanks, aye.

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Approved this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

### TRUSTEES

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

\_\_\_\_\_  
JASON SHANKS, CHAIRMAN

\_\_\_\_\_  
JACK GODBERSON, VICE-CHAIRMAN

\_\_\_\_\_  
PAUL SKIDMORE, MEMBER

ATTEST:

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

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