

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, January 10, 2022

Special Meeting

8:45 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 8:45 a.m. on Monday, January 10, 2022, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 6, 2022, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.

Vice-Chairman Jack Godberson called the meeting to order. Trustees: John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Tammy Reese, Secretary/Kay County Clerk. Chairman Jason Shanks, absent.

Motion was made by Wilson and seconded by Godberson approving special meeting minutes of December 28, 2021. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving AIP Invoice No. 4, Courthouse Renovation and Addition, AIP Project No. #1907 in the amount of \$311,653.84 (Courthouse Annex & OSU Extension-\$29,008.64/Courthouse Renovation-\$281,272.60/Reimbursables-\$1,372.60). Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving Kay County Annex & OSU Extension Center Project Pay Application No. 17, Contractor's (KSB Enterprises) Application for Payment totaling \$33,832.71 (corrected from Agenda that read \$5,567,901.73) period to 12-27-2021. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving Kay County Courthouse Remodel and Addition Project Pay Application No. 1, Contractor's (KSB Enterprises) Application for Payment totaling \$223,010.46 period to 12-22-2021 (bonds, mobilization, subcontractors). Motion carried: Godberson, aye; Wilson, aye.

There being no further business, motion was made by Godberson and seconded by Wilson to adjourn (8:56 a.m.). Motion carried: Godberson, aye; Wilson, aye.

Approved this 31st day of January, 2022.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

JACK GODBERSON, VICE-CHAIRMAN

JOHN A. WILSON, MEMBER

ATTEST:

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