

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, January 31, 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 31, 2022, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 25, 2022, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.

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

Motion was made by Wilson and seconded by Godberson approving special meeting minutes of January 10, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson 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 August 1, 2021 to August 31, 2021. Project No. 001940205.00, Invoice No. 210560 in the amount of \$625.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Pay Application No. 15, Contractor's (KSB Enterprises) Application for Payment period to 10-25-2021 for materials and construction costs for the Courthouse Annex and OSU Extension Center including authorization for direct payment of certain materials to the vendors in order to receive credit for the Authority's sales tax exemption. The following Requisitions will be submitted for payment: Requisition for Payment to P. C. Concrete Co., Inc.-\$354.00; Requisition for Payment to Builders Supply-\$496.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (8:51 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 7<sup>th</sup> day of February, 2022.

TRUSTEES  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

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

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JACK GODBERSON, VICE-CHAIRMAN

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JOHN A. WILSON, MEMBER

ATTEST:

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

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