

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, April 4, 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, April 4, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on March 29, 2022, at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on 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: Billie Chrz, First Assistant District Attorney (ADA); Christy Kennedy, Kay County Treasurer; Brenda Medlock and Liz Nicholson, OSU Extension; Carolyn Godberson, Citizen; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Godberson and seconded by Wilson approving special meeting minutes of March 28, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Request from Trustee Jason Shanks to resign as Chairman of the Kay County Public Buildings Authority: Motion was made by Shanks approving to resign. Discussion broke out with Treasurer Kennedy stating she wanted to reiterate that this is a bad idea. Shanks said he felt John Wilson would do a good job. Kennedy said Wilson is in Blackwell; she said she understood the extra pressure, extra work involved, and dealing with all the complaints, and thanked Shanks for all his work. Kennedy said she wished Shanks would reconsider staying in charge of this multi-million-dollar project. Shanks asked Wilson if he wanted to take over and Wilson said not really. Godberson asked Shanks if he would reconsider; Shanks said he would.

No action was taken on request from Trustee Jason Shanks to resign as Chairman of the Kay County Public Buildings Authority.

No action was taken on nominating and electing a Chairman and Vice-Chairman for KCPBA for the remainder of 2022.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (8:50 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 11<sup>th</sup> day of April, 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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