

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, April 11, 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 11, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on April 7, 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: Brian Hermanson, District Attorney (ADA); Steve Kelley, Kay County Sheriff; Janell Leaming, Kay County Assessor; Brenda Medlock, Shannon Mallory, and Liz Nicholson, OSU Extension; Dennis Bonewell, Emergency Management; Cody Blair, Kay County Custodian; Donna Parker, Oklahoma Court Services; Scott Kempenich, Newkirk Public Schools Superintendent/Newkirk Main Street; Ryan Smykil, Newkirk City Manager/Newkirk Main Street; Wally Shafer, Alyssa McCleery, with Newkirk Main Street; 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 April 4, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving reorganizing the board and selecting Jason Shanks as the Chairman and John Wilson as the Vice-Chairman. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Payment for framing map and commissioners' photos: Clerk Reese said to have the district map framed was \$243.30 (located in Commissioner Room) and the commissioners' photos will cost a little over \$2,700.00, she said the total given to spend for both projects was \$3,000.00. She would like to add additional money to allow for anything unexpected. Reese said there were 21 total number of commissioners pictures being framed, along with a brass plate on each framed picture that states commissioners name and years served.

Motion was made by Godberson and seconded by Shanks approving to add \$250.00 (making total allowed \$3,250.00) for the framing of the district map and commissioners photos. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving OCI Sales Order No. 113341 to purchase five (5) Maximus chairs for the Commissioners Room in the amount of \$3,065.00 (\$613.00 per chair). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Pay Application No. 20, Contractor's (KSB Enterprises) Application for Payment totaling \$295,234.86 period to 3-24-2022 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. Shanks stated this should be the final payment with retainage and a one-year maintenance bond. The following Requisitions will be submitted for payment: Requisition for Payment to KSB Enterprises-\$295,234.86. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Pay Application No. 4, Contractor's (KSB Enterprises) Application for Payment totaling \$158,533.30 period to 3-29-2022 for materials and construction costs for the Kay County Courthouse Remodel & Addition-Phase 2 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 KSB Enterprises-\$112,288.30; Requisition for Payment to Engineered Equipment, Inc.-\$46,245.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (8:59 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 25th day of April, 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)
