

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, April 25, 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 25, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on April 21, 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 (8:52 a.m.). 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; Scott Kempenich, Newkirk Public Schools Superintendent/Newkirk Main Street; Alyssa McCleery, Newkirk Main Street; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Godberson approving special meeting minutes of April 11, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to cover expenses and labor for the camera sewer line work that was done for the Administration Building (Kuhn Mechanical, Inc.-\$400.00). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Report and discussion regarding sales and use taxes receipts: Clerk Reese stated the collection for April 2022 Use Tax-\$19,027.90/Sales Tax-\$134,955.12, Total-\$153,983.02; she said the total amount collected in April 2021 was \$131,780.40 and total collected for the FY thus far-\$1,547,157.52.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (8:54 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 9th day of May, 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)
