

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, May 9, 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, May 9, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on May 5, 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 (8:48 a.m.). Trustees: John A. Wilson, Vice-Chairman, present; Jack Godberson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Steve Kelley, Kay County Sheriff; Brenda Medlock, OSU Extension; 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 25, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving Pay Application No. 5, Contractor's (KSB Enterprises) Application for Payment totaling \$413,043.79 period to 4-30-2022 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-\$222,184.09; Requisition for Payment to Engineered Equipment, Inc.-\$13,950.00; Cates Supply-\$250.84; Neenan Company-\$38,698.70; Bryan's Flooring-\$26,151.00; Hunzicker Brothers-\$110,057.00; Locke Supply Company-\$1,752.16. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving, not to exceed \$5,000.00 for art work to be hung in the foyer/hallways of the Kay County Administration Building. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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

Approved this 16th day of May, 2022.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

JOHN A. WILSON, VICE-CHAIRMAN

JACK GODBERSON, MEMBER

ATTEST:

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