

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, June 1, 2021

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 Tuesday, June 1, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on May 27, 2021, 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); 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 May 3, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving Requisition for Payment to Architects In Partnership (AIP), Invoice No. 3, Courthouse Renovation and Addition (Annex and OSU Extension) AIP Project #1907 in the amount of \$83,979.05. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Report and discussion regarding sales and use taxes receipts: Clerk Reese told the May 2021 receipts for Use Tax-\$21,223.86/Sales Tax-\$224,890.86; she noted the Sales Tax receipts were up around \$100,000 from prior months. Reese said she spoke with Treasurer Christy Kennedy about the significant increase. Kennedy called Dave Francis, OTC, and was told by Mr. Francis the increase was due to people spending their stimulus money, and a company bought a pipeline, Liberty Mainstream. Reese gave May 2020 use and sales tax collections-\$135,516.57 compared to May 2021-\$246,114.72.

There being no further business, motion was made by Wilson and seconded by Shanks to adjourn (9:00 a.m.). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 7th day of June, 2021.

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)
