

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, June 7, 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 Monday, June 7, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on June 2, 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 Wilson and seconded by Godberson approving special meeting minutes of June 1, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving Pay Application No. 10, Contractor's (KSB Enterprises) Application for Payment totaling \$510,073.33 period to 5-17-2021 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. The following Requisitions will be submitted for payment: Requisition for Payment to KSB Enterprises-\$408,675.29; Requisition for Payment to Foundation Building Materials-\$13,713.53; Requisition for Payment to The Quikrete Companies-\$8,462.00; Requisition for Payment to Midwest Block & Brick-\$1,140.40; Requisition for Payment to Builders Supply, Inc.-\$14,825.00; Requisition for Payment to Builders Supply, Inc.-\$21,166.00; Requisition for Payment to Bryan's Flooring-\$10,288.00; Requisition for Payment to Central Specialty Supply, LLC-\$1,003.31; Requisition for Payment to Hunzicker Brothers-\$6,692.00; Requisition for Payment to Elliott Electric Supply-\$20,707.80; Requisition for Payment to Oklahoma Contractors Supply-\$3,400.00. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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

Approved this 14th 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)
