

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, June 13, 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, June 13, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on June 9, 2022, at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Vice-Chairman John Wilson called the meeting to order (8:48 a.m.). Trustees: Jason Shanks, Chairman, present (8:49 a.m.); Jack Godberson, Member, present. Other's present were as follows: Billie Chrz, First Assistant District Attorney (ADA); Shane Jones, Commissioner Dist#1 Elect; 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 June 6, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving the following Allowance Authorizations for the Kay County Courthouse Remodel & Addition: It was noted these allowances were already in place. Authorization Number 2, CM/AE Contingency Draw-)-\$385,990.49 down from original amount of \$414,806.00; Authorization Number 5.1, CM/AE Allowance #5 Elevator Rehab (allowance draw)-\$31,313.90 down from original amount of \$35,000. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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

Approved this 6th day of July, 2022.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

JOHN A. WILSON, VICE-CHAIRMAN

SHANE JONES, MEMBER

ATTEST:

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