

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, June 14, 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 14, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on June 9, 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: Steve Kelley, Kay County Sheriff; 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 7, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving a letter to Kimberlye R. Mayer, CPA, P.C. stating that KCPBA/Kay County provided necessary financial statements and other related materials for Ms. Mayer to perform the audit for the year ended June 30, 2020. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving payment to Kimberlye R. Mayer, CPA, P.C. for Audit and Annual Financial Statements Years Ended June 30, 2020 and 2019 in the amount of \$4,775.00 (amount includes \$100 State Auditor filing fee) and payment to Kristi Dobbins, CPA for preparation of the financial statements and notes for the year ended June 30, 2020 in the amount of \$250.00. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving Requisition for Payment to Baumert, Cummings & Hiatt for attorney fees for construction project in the amount of \$107.00. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Report and discussion regarding sales and use taxes receipts: Clerk Reese reported the June 2021 sales tax collections were \$155,062.83 and the use tax collections were \$18,151.73, Total-\$173,214.56. She told the numbers were up from last year collections totaling \$139,541.94.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (8:53 a.m.). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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Approved this 6th day of July, 2021.

TRUSTEES  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

\_\_\_\_\_  
JASON SHANKS, CHAIRMAN

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JACK GODBERSON, VICE-CHAIRMAN

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JOHN A. WILSON, MEMBER

ATTEST:

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

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