

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, January 9, 2023

Special Meeting

8:45 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in a special session at 8:45 a.m. on Monday, January 9, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 5, 2023, 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 (8:47 a.m.). Trustees: Shane Jones, Vice-Chairman, present. Others present were as follows: Billie Chrz, Kay County First Assistant District Attorney (ADA); Donna Parker, Oklahoma Court Services; Steve Kelley, Kay County Sheriff; Tony Talerico, KSB Enterprises; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Jones approving the special meeting minutes of December 12, 2022. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Proposals for the Courthouse Remodel and Addition: Existing Elevator Wall Panels-\$4,369.00-Tony Talerico, KSB Enterprises said allowance was set aside in the GMP; Fire-Rated Access Panel (RFI #36)-\$476.00-to be paid out of contingency; Casework Modifications, CC104-\$4,367.00-Talerico said this is a Change Order; Fourth Floor Fire Corridor-\$7,003.00, Basement Sump Repairs (RFI #40)-\$10,510.00, Unit Heater, Room 405 (RFI #14)-\$4,001.00, ASI 15 (Room Signage Revisions)-\$1,420.00, ASI 13 (Secure Gate Drainage)-\$2,649.00 to be paid out of contingency. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Payment Application No. 13 for HVAC System-\$62,117.59. Shanks said this would be paid out of the ARPA Fund, P.O.#1233. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving AIA Document G701-2017 Change Order No. 3 in the amount of \$4,978.23. Talerico said the PBA already approved this Change Order; he noted approval of signatures was all that was needed. Motion carried: Jones, aye; Shanks, aye.

Clerk Reese reported the sales and use tax receipts for December 2022 as follows: Use Tax-\$23,320.48, Sales Tax-\$136,028.87, and she reported the amount collected from July 2022-December 2022 as \$1,022,659.85.

There being no further business, a motion was made by Shanks and seconded by Jones to adjourn (8:59 a.m.). Motion carried: Jones, aye; Shanks, aye.

Approved this 17th day of January 2023.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

SHANE JONES, VICE-CHAIRMAN

MEMBER

ATTEST:

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