

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, January 17, 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 Tuesday, January 17, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 12, 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. Trustees: Shane Jones, Vice-Chairman, present. Others present were as follows: John Wilson, First Deputy Dist#3; Laura Pameticky, Kay County Health Department; 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 January 9, 2023. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving the following Pay Application No. 14, Contractor's (KSB Enterprises) Application for Payment totaling \$255,709.83 period to 12-23-2022 for materials and construction costs for the Kay County Courthouse Remodel & Addition-Phase 2 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: KSB Enterprises-\$219,490.57; American Concrete-\$5,963.88; Best Block-\$2,690.40; Cisco Supply, LTD-\$5,267.64; Sober Brothers, Inc.-\$1,109.35; Hunzicker Brothers-\$17,084.00; Locke Supply Company-\$4,103.99. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving ordering two 8' benches for the Administration Building hallways, and a plant to be paid out of the PBA excess fund account. Reese asked for two more benches for the hallway leading to the Administration offices. Reese said the money originally designated for plants has not been used and she would like to order another plant for the building. Motion carried: Jones, aye; Shanks, aye.

Clerk Reese reported the sales and use tax receipts for January 2023 as follows: Use Tax-\$25,818.23, Sales Tax-\$137,452.11, and she reported the amount collected from July 2022-January 2023 as \$1,185,930.19.

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

Approved this 30th 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)
