

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, May 15, 2023

## Special Meeting

11:00 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in a special session at 11:00 a.m. on Monday, May 15, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on May 11, 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; Jeff Kreger, Member, present. Others present were as follows: Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Kreger and seconded by Jones approving the special meeting minutes of May 9, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following from KSB Enterprises: Shanks said these are needed upgrades to the existing chiller in the Courthouse. Proposal-CW Pipe Replacement; Proposal-Electrical Upgrades, AHU 1 & 2, CU1, to be paid out of the contingency funds. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Report and discussion regarding sales and use taxes receipts: Clerk Reese reported the May receipts as follows: Use Tax-\$19,186.18/Sales Tax-\$146,686.29 with a total of \$165,872.47 and she told the total collections from July 1, 2022 – May 2023 are \$1,834,900.13.

There being no further business, a motion was made by Shanks and seconded by Kreger to adjourn (11:01:30 a.m.). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Approved this 20<sup>th</sup> day of June 2023.

TRUSTEES  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

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

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SHANE JONES, VICE-CHAIRMAN

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JEFF KREGER, MEMBER

ATTEST:

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

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