

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Tuesday, June 20, 2023

## Special Meeting

10:30 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in a special session at 10:30 a.m. on Tuesday, June 20, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on June 15, 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: Tony Talercio, KSB Enterprises; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Jones and seconded by Kreger approving the special meeting minutes of May 15, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following from KSB Enterprises: Proposal-Room Signage Upgrade-\$4,655.91, and being paid out of contingency. Shanks said the signs were not bid the same as the Administration Building signs, and this proposal is changing the specifications on the signage to match the Administration Buildings signs. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Pay Application No. 19, Contractor's (KSB Enterprises) Application for Payment totaling \$346,094.10 period to 5-31-2023 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-\$309,371.77 (\$251,393.89 to be paid out of Bond Series/\$57,977.88 to be paid out of ARPA funding); American Concrete-\$12,680.00; York Metal Fabricators, Inc.-\$12,000.00; Consolidated Electrical Distributors (CED)-\$78.61; Locke Supply Company-\$6,397.50; Elliott Electric-\$5,151.84; Neenan Co. Wichita-\$414.38. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

There being no further business, a motion was made by Shanks and seconded by Jones to adjourn (10:37 a.m.). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Approved this 10<sup>th</sup> day of July 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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