

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, August 28, 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, August 28, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 24, 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: Brian Hermanson, Kay County District Attorney (DA); Marilee Thornton, Kay County Court Clerk; Tony Talerico, 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 August 7, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the following Proposals from KSB Enterprises: Level 3 Fire Damper – RFI 62 (contingency); Additional Room Signage Revisions (contingency); Under Cabinet Lighting Trim – RFI 60 (contingency); Additional Cabinet added in B007 (change order). Shanks said this was very hard to approve because at this point in the construction, every time you have a change order it becomes very expensive. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Superintendent Tony Talerico reiterated that every change made at the Courthouse from this point forward will be very expensive. Shanks said this change order will cause the GMP to go up.

Motion was made by Jones and seconded by Shanks approving a Requisition for Payment to Baumert, Cummings & Hiatt Attorneys-At-Law to pay attorney fees for July 2023 in the amount of \$640.75. 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 (8:50 a.m.). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 11th day of September 2023.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

SHANE JONES, VICE-CHAIRMAN

JEFF KREGER, MEMBER

ATTEST:

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