

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, September 11, 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, September 11, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on September 7, 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); Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Jones and seconded by Shanks approving the special meeting minutes of August 28, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Pay Application No. 22, Contractor's (KSB Enterprises) Application for Payment totaling \$98,754.66 period to 8-31-2023 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-\$100,084.10; Oklahoma Contractors Supply-\$936.50; Cherokee Building Materials-\$1,277.46; Best Block, LLC (\$3,543.40). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Report and discussion regarding sales and use tax receipts: Clerk Reese reported the August collections as follows: Use Tax-\$21,016.28/Sales Tax-\$141,462.54 totaling-\$162,478.82, and she stated the total collections for FY 2024-\$330,730.35 (July & August).

There being no further business, a motion was made by Shanks and seconded by Kreger to adjourn (8:49 a.m.). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 2nd day of October 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)
