

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, October 2, 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, October 2, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on September 28, 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); Tony Talercio, KSB Enterprises; Dan Hesson, Citizen; 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 September 11, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Proposals from KSB Enterprises: Owner requested addition of ceiling grid in Sheriff's offices. Tony Talercio said this was requested to hide the pipes that are hanging down in that area of this particular office (the southeast corner of an office in the basement). Also, ASI 20 EIFS at exterior soffits – Chairman Shanks this is a much-needed fix to prevent what has happened at the Administration Building; he described the area in the front and back of the outside of the building where paint is peeling off from the ceiling. Talercio said both of these items would fall under contingency.

Motion was made by Jones and seconded by Shanks approving the following Proposals from KSB Enterprises: Owner requested the addition of ceiling grid in the Sheriff's offices; ASI 20 EIFS at exterior soffits, both to be paid out of the contingency fund. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

There being no further business, a motion was made by Jones and seconded by Kreger to adjourn (8:55 a.m.). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 10th 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)
