

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, October 16, 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 16, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on October 11, 2023, at 4:00 p.m. 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); Dan Hesson, Citizen; 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 October 10, 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: Proposal-Revise Exterior Fixture W (ASI #22) payment is to be made out of the contingency account. Chairman Shanks said an interior fixture was used; Shanks said he feels it is not PBA's responsibility to pay for this mistake but was told if PBA didn't pay for it changes would not be made. Shanks said this would be paid out of contingency. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Clerk Reese gave the sales tax/use tax report for October noting \$143,801.49 was received in sales tax and \$25,823.88 was received in use tax; she said the total for this FY was \$661,068.49.

There being no further business, a motion was made by Shanks and seconded by Kreger to adjourn (8:50 a.m.). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 30th 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)
