

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, November 13, 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, November 13, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on November 8, 2023, at 8:30 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Vice-Chairman Shane Jones called the meeting to order. Trustees: Jason Shanks, Chairman, absent; Jeff Kreger, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney; Sean Grigsba, Kay County Undersheriff; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary-Treasurer/Kay County Clerk.

Motion was made by Kreger and seconded by Jones approving the special meeting minutes of October 31, 2023. Motion carried: Kreger, aye; Jones, aye.

Motion was made by Jones and seconded by Kreger approving Pay Application No. 24, Contractor's (KSB Enterprises) Application for Payment totaling \$110,722.08 period to 10-31-2023 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-\$85,765.96 (\$36,378.77 to be paid out of Bond Series/\$49,387.19 to be paid out of ARPA funding); EEI Group, LLC-\$615.00; Hajoca Corporation-\$1,836.12; Scovil & Sides Hardware Co.-\$22,505.00. Motion carried: Kreger, aye; Jones, aye.

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

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Approved this 27<sup>th</sup> day of November 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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