

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, January 30, 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, January 30, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 26, 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. Others present were as follows: Brian Hermanson, Kay County District Attorney; John Wilson, First Deputy Dist#3; Marilee Thornton, Kay County Court Clerk; Tony Talerico, KSB Enterprises; Skyler Mathews and Paul Stokesberry, Kaw Nation; 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 January 17, 2023. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Oklahoma Correctional Industries Quote#482302161, furniture for the Court Clerks' new office located in the Kay County Courthouse (\$83,115.00). Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Proposal-Ceiling Height Conflicts (RFI #42) to be paid out of the contingency fund (\$1,599.00). Motion carried: 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: Jones, aye; Shanks, aye.

Approved this 6th day of February 2023.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

SHANE JONES, VICE-CHAIRMAN

MEMBER

ATTEST:

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