

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, February 21, 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 Tuesday, February 21, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on February 16, 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; Steve Kelley, Kay County Sheriff; John Wilson, First Deputy Dist#3; Tony Talerico, KSB Enterprises; Chad Johnston, First Deputy Commissioner Dist#2; Daniel Hesson, Kaw Nation Emergency Management; 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 February 6, 2023. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Proposal-Eliminate Cabinets (ASI #18). Motion carried: Jones, aye; Shanks, aye. Shanks noted \$1,036.68 would be put back into the contingency fund.

Motion was made by Shanks and seconded by Jones approving a request for additional keypads for the Courthouse Building. Shanks said these would be put on the back door entrances. Tony Talerico, KSB, said they would be installed at the northwest entry, 2nd floor, basement, and Victim Witness area. Motion carried: Jones, aye; Shanks, aye. Shanks noted this job would be paid out of contingency.

Clerk Reese reported the February 2023 receipts for Use Tax-\$30,227.82/Sales Tax-\$144,139.83, and the total collected from July 2022-February 2023-\$1,360,297.84.

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

Approved this 6th day of March 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)
