

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, May 1, 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, May 1, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on April 27, 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; 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 April 12, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the following from KSB Enterprises: Proposal-Smoke/Fire Damper @ Chase B230 (RFI 55); Proposal-Unit Heater @ Room E005; Underground Gas Piping to Rock Building (RFI 56), to be paid out of contingency funds. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Report from Clerk Reese regarding sales and use tax receipts for April 2023; Reese reported the collections as follows: Use tax-\$23,033.45, sales tax-\$133,707.12 for a total of \$156,740.57; she said \$1,669,027.66 has been collected from July 2022 – April 2023.

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

\*\*\*\*\*

Approved this 9<sup>th</sup> day of May 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)

\*\*\*\*\*