

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Tuesday, May 9, 2023

## Special Meeting

8:15 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in a special session at 8:15 a.m. on Tuesday, May 9, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on May 4, 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, absent; Jeff Kreger, Member, present. Others present were as follows: Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Kreger approving the special meeting minutes of May 1, 2023. Motion carried: Kreger, aye; Shanks, aye.

Proposal-Unit Heater @ Room E005 (approved in BOCC meeting 5-1-23). This item needs to be reconsidered because it was approved to be paid out of the contingency fund (\$7,885.00) after approval, it was discovered by Construction Manager it should have been listed as a change order: Shanks said the engineers missed putting in a heater in this area and Shanks said he is not in favor of doing a change order to fix this oversight. Shanks said a portable unit can be purchased to go in this area.

Motion was made by Shanks and seconded by Kreger to not approve the Change Order on the following from KSB Enterprises: Proposal-Unit Heater @ Room E005 (approved in BOCC meeting 5-1-23 as being paid out of contingency). Motion carried: Kreger, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving Pay Application No. 18, Contractor's (KSB Enterprises) Application for Payment totaling \$285,612.14 period to 4-30-2023 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-\$266,832.21 (\$207,078.78 to be paid out of Bond Series/\$59,753.42 to be paid out of ARPA funding); Sober Brothers-\$402.44; Consolidated Electrical Distributors (CED)-\$64.68; Hunzicker Brothers-\$154.74; Locke Supply Company-\$2,608.84; Elliott Electric-\$8,365.84; Neenan Co. Wichita-\$5,358.39; Hajoca Corp. Tulsa-\$1,825.00. Motion carried: Kreger, aye; Shanks, aye.

There being no further business, a motion was made by Shanks and seconded by Kreger to adjourn (8:25 a.m.). Motion carried: Kreger, aye; Shanks, aye.

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Approved this 15<sup>th</sup> day of May 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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