

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, August 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 Tuesday, August 1, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 28, 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: Brian Hermanson, Kay County District Attorney; Billie Chrz, Kay County First Assistant District Attorney; Judge David Wilkie; Judge Jennifer Brock, Judge David Bandy, Bryan Chrz, guest; Tammy Reese, Secretary/Kay County Clerk.

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

Furnishing portions of the Kay County Courthouse: DA Hermanson said he would like to begin by giving newly elected Trustee Jeff Kreger some history of events leading up to going out to vote for the new Annex, OSU Extension building, remodel of the Courthouse, and he mentioned touring county facilities in the northeastern part of the state that had recently been built or remodeled. He presented the ballot proposition and highlighted certain language on the ballot that he wanted to discuss. DA Hermanson pointed out the ballot stated the sales tax could be used for the funding of the design, construction, financing, and furnishings for the Kay County Courthouse renovation and annex construction project located in Kay County. He also presented a PBA County Sales Tax/Use Collections by Fiscal Year spreadsheet created by the County Clerk; he highlighted in FY the higher collected months, and he gave the balance of sales and use tax monies as of the June 2023 bank statement.

Clerk Reese gave the bond series remaining amounts for 2019, 2020, and 2021 and stated there was \$1.7 million of ARPA funds put into the bond series to help with HVAC needs for the courthouse. Trustee Shanks said a total of approximately \$2.7 million of ARPA funding has been applied to assist with the courthouse remodel.

DA Hermanson and the Judges presented proposals from Merrifield Office & School Supply, Furniture Division for furnishings; ADA Billie Chrz stated Merrifield's is on the state contract.

Motion was made by Shanks and seconded by Kreger approving the proposals from Merrifield Office & School Supply, Furniture Division for the District Attorney's-\$67,535.10 and Judges-\$59,099.45 offices to be paid out of the PBA gross revenue account. Motion carried: Kreger, aye; Shanks, aye.

There being no further business, a motion was made by Shanks and seconded by Kreger to adjourn (9:10 a.m.). Motion carried: Kreger, aye; Shanks, aye.

Approved this 7th day of August 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)
