

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, March 20, 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, March 20, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on March 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; Teena Tucker, First Deputy Dist#3; Tony Talercio, KSB Enterprises; 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 March 6, 2023. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving a representation letter to Kimberlye R. Mayer, CPA, P.C. regarding the annual financial statements for years ended June 30, 2022, and 2021, and the statement of charges for the audit year ended June 30, 2022, in the amount of \$6,075.00, and the State Auditor filing fee-\$100.00 for a total of \$6,175.00. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Proposals from KSB Enterprises: To be paid out of contingency - Proposal-Data for Judge's Benches, Proposal-Furring at Basement Wall (RFI #47), Proposal-Power for Manhole Sump (RFI #49), Proposal-Light Fixtures at Elevator (RFI #51), and to be paid out of ARPA account - Proposal-Transfer Grilles (ASI #19). Motion carried: Jones, aye; Shanks, aye.

Clerk Reese reported receipts received for March 2023 – Use Tax-\$18,230.21/Sales Tax-\$133,759.04. She said collections received from July 2022 – March 2023 were \$1,512,287.09.

There being no further business, a motion was made by Shanks and seconded by Jones to adjourn (8:55 a.m.). Motion carried: Jones, aye; Shanks, aye.

Approved this 10th day of April 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)
