

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

219 S. Main Street
Newkirk, Oklahoma 74647

Monday, May 16, 2022
Special Meeting
8:45 a.m.
Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 8:45 a.m. on Monday, May 16, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on May 12, 2022, 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: John A. Wilson, Vice-Chairman, present; Jack Godberson, Member, absent. Other's present were as follows: Donna Parker, Oklahoma Court Services; Dawn Brakey, Newkirk Main Street; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Shanks approving special meeting minutes of May 9, 2022. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving the following Proposals regarding changes for the Kay County Courthouse Remodel & Addition-Phase 2: Plaster ceiling removal (ASI #04)-34,990.08; Pipe chases at window locations (ASI #02)-\$265.00; Light switches at elevator (RFI #23)-\$539.55; Slab area at door ST001 (RFI #20)-\$2,475.30; Door glazing credit-(\$368.88); Abatement (through 3/28)-\$28,212.10; Jail cell removal (RFI #10)-\$2,664.84; Elevator steel beam (RFI #13)-\$622.23. Wilson said these changes/proposals were not addressed in the bid packages. Motion carried: Wilson, aye; Shanks, aye.

Report and discussion regarding sales and use taxes receipts: Clerk Reese stated the sales tax collection for the month was \$136,052.87 and the use tax was \$22,253.71 for a total of \$158,306.58. She said the total collected this fiscal year was \$1,705,464.10.

There being no further business, motion was made by Shanks and seconded by Wilson to adjourn (8:50 a.m.). Motion carried: Wilson, aye; Shanks, aye.

Approved this 23rd day of May, 2022.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

JOHN A. WILSON, VICE-CHAIRMAN

JACK GODBERSON, MEMBER

ATTEST:

TAMMY REESE, SECRETARY-TREASURER/KAY COUNTY CLERK
KAY COUNTY PUBLIC BUILDINGS AUTHORITY
(SEAL)
