

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, August 1, 2022

Special Meeting

10:15 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 10:15 a.m. on Monday, August 1, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 28, 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 (10:17 a.m.). Trustees: John Wilson, Vice-Chairman, present; Shane Jones, Member, present. Other's present were as follows: Billie Chrz, Kay County First Assistant District Attorney (ADA); Tony Talerico, Construction Superintendent/KSB Enterprises; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Jones approving special meeting minutes of July 25, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Kay County Courthouse Remodel & Addition, Proposal-ASI 07, deletion of countertop transaction windows, deletion of door and frame, change of countertop, millwork and other revisions, all are in the Court Clerk's office: Superintendent Talerico explained the changes mentioned in this agenda item. Shanks asked about the countertop change; Talerico said the Court Clerk wanted to change her countertop from laminate to granite. Discussion was made regarding the use of the marble from the courthouse. Shanks asked if Talerico wanted the board to approve part of this item; Talerico said to wait and approve all of it at the same time.

Motion was made by Wilson and seconded by Shanks to look at other options before making an approval on Kay County Courthouse Remodel & Addition, Proposal-ASI 07. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Wilson to adjourn (10:31 p.m.). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Approved this 8th day of August, 2022.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

JOHN A. WILSON, VICE-CHAIRMAN

SHANE JONES, MEMBER

ATTEST:

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