

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, August 8, 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 8, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 2, 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 Wilson, Vice-Chairman, present; Shane Jones, Member, present. Other's present were as follows: Donna Parker, Oklahoma Court Services; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Jones approving special meeting minutes of August 1, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving Pay Application No. 8, Contractor's (KSB Enterprises) Application for Payment totaling \$437,057.12 period to 7-29-2022 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-\$290,283.98; Neenan Co. Wichita-\$1,843.17; Oklahoma Contractors Supply-\$17,606.00; Bryan's Flooring-\$111,560.00; Hunzicker Brothers-\$1,110.00; Locke Supply Company-\$2,653.97; Elliott Electrical Supply-\$12,000.00. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Wilson to adjourn (8:51 p.m.). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Approved this 22nd 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)
