

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, August 22, 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, August 22, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 18, 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: Robert Davis, Kay County Assistant District Attorney (ADA); Tony Talerico and Mike Snow, KSB Construction; Sharon Rowen, KayNewsCow; 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 8, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving hiring Sober Brothers to locate a fiber line under the sally port on the west side of the courthouse. Job Superintendent Tony Talerico explained the situation and said the cost would be \$750.00. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Proposal AS1 07 (revised): Tony Talerico said other options were explored-granite top-\$5,573, solid surface-\$2,300 and reusing the existing marble-\$8,200. Trustees said they would speak with Court Clerk Marilee Thornton regarding these options.

Motion was made by Shanks and seconded by Jones tabling Proposal AS1 07 (revised), deletion of countertop transaction windows and door and frame, change of countertop, millwork and other revisions, Court Clerk's office. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Proposal-Exterior Waterproofing, waterproofing basement walls (not shown on drawings). Superintendent Talerico said this is for basement stem walls to be completely waterproof. Shanks confirmed this would come of contingency; Talerico agreed. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Proposal-Threshold at Opening E010 (RFI #30), addressing the slab elevation difference in the basement District Attorney storage room. Talerico reported there was half of a slab difference in the threshold. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Clerk Reese reported on the sales and use taxes receipts noting \$205,886.59 was received for August 2022.

There being no further business, motion was made by Shanks and seconded by Wilson to adjourn (8:58 p.m.). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Approved this 29th 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)
