

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, August 29, 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 29, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 25, 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: Brian Hermanson, Kay County District Attorney (DA); Ryan McIntosh, Tony Talerico and Mike Snow, KSB Construction; Joe Allbaugh, Kay County Commissioner Dist#3 Elect; 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 22, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Proposal ASI 07 Revised: Discussion was made regarding reusing the marble in the courthouse for the countertop surface in the Court Clerk's office. Ryan McIntosh, KSB, said contingency funds would not be used for this; he stated this would need to be done with a change order.

Motion was made by Shanks and seconded by Wilson approving to utilize the existing marble from the courthouse for the countertops in the Court Clerk's office, for historical preservation (Proposal ASI 07 Revised). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Shanks said this would be paid out of the PBA sales/uses tax excess funds (\$8,240).

Additional saw cutting cost not captured in original pricing on RF1 20, Courthouse Renovation Phase 2: Tony Talerico, KSB, said there is a need for an additional depth of concrete on a new stairway that is 16' instead of a predicted 8' with an additional cost of \$5,829 that may be paid out of contingency.

Motion was made by Wilson and seconded by Shanks approving additional saw cutting cost not captured in original pricing on RF1 20, Courthouse Renovation Phase 2, with an additional cost of \$5,829 that may be paid out of contingency. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

RF1 33 Courthouse Renovation Phase 2 topping slabs on level 1 and level 2 being removed to eliminate the elevation changes and ramping in the offices: Ryan McIntosh said this is needed to level the floor and eliminate floating of the floor, but he said he needed to gather more information before moving forward with this. He said he wants this to be a no cost change or possibly a deduction.

Motion was made by Shanks and seconded by Jones tabling RF1 33 Courthouse Renovation Phase 2 topping slabs on level 1 and level 2 being removed to eliminate the elevation changes and ramping in the offices. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Wilson to adjourn (8:54 p.m.). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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Approved this 6<sup>th</sup> day of September, 2022.

TRUSTEES  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

\_\_\_\_\_  
JASON SHANKS, CHAIRMAN

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JOHN A. WILSON, VICE-CHAIRMAN

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SHANE JONES, MEMBER

ATTEST:

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

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