

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Tuesday, October 12, 2021

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 Tuesday, October 12, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on October 7, 2021, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.

Chairman Jason Shanks called the meeting to order. Trustees: Jack Godberson, Vice-Chairman, present, John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Christy Kennedy, Kay County Treasurer; Brenda Medlock and Liz Nicholson, OSU Extension; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Godberson approving special meeting minutes of September 27, 2021. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Architects in Partnership/KSB Enterprises Change Order #4: Shanks went over the proposed changes as follows: Electrical Circuit at T102-\$323.61; Drinking Fountain Removal-\$7,146.52; Tile at Corridor B110-\$138,766.72; East Entry Concrete-\$8,767.74; Relocate Fire Alarm Devices-\$2,141.20; Desk for Land Records L101-\$9,288.00. Shanks said adding these changes would go over the GMP; he wanted to check with PBA Attorney David Cummings to see if you can go over the GMP. Godberson mentioned paying for these changes out of the Use Tax Account. Officers in attendance felt these were necessary changes to in order to deliver the type of administration building the public expected.

Motion was made by Shanks and seconded by Wilson tabling proposed Architects in Partnership/KSB Enterprises Change Order #4, for further review. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Pay Application No. 14, Contractor's (KSB Enterprises) Application for Payment totaling \$308,134.57 period to 9-30-2021 for materials and construction costs for the Courthouse Annex and OSU Extension Center 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: Requisition for Payment to KSB Enterprises-\$263,749.32; Requisition for Payment to P. C. Concrete Co., Inc.-\$19,799.00; Requisition for Payment to CMC Construction Services-\$1,010.45; Requisition for Payment to Elliott Electric Supply-\$400.80; Requisition for Payment to Hunzicker Brothers-\$22,955.00; Requisition for Payment to Oklahoma Contractors Supply-\$220.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Clerk Reese stated she will not send in for payment until AIP has signed the Architect's Certificate for Payment.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (9:09 a.m.). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Approved this 15th day of October, 2021.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

JACK GODBERSON, VICE-CHAIRMAN

JOHN A. WILSON, MEMBER

ATTEST:

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