

NOTICE OF **SPECIAL** MEETING OF TRUSTEES OF THE
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (25 O.S., Section 301-314), notice is hereby given that the Trustees of the Kay County Public Buildings Authority will hold a special meeting as follows:

Date: Tuesday, January 17, 2023
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 12th day of January 2023, at 8:30 a.m. with the Kay County Clerk

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion, and possible action to approve/disapprove minutes of the previous meeting.
4. Consideration, discussion, and possible action on Pay Application No. 14, Contractor's (KSB Enterprises) Application for Payment totaling \$255,709.83 period to 12-23-2022 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:
 - a. KSB Enterprises-\$219,490.57
 - b. American Concrete-\$5,963.88
 - c. Best Block-\$2,690.40
 - d. Cisco Supply, LTD-\$5,267.64
 - e. Sober Brothers, Inc.-\$1,109.35
 - f. Hunzicker Brothers-\$17,084.00
 - g. Locke Supply Company-\$4,103.99
5. Consideration, discussion, and possible action on ordering two 8' benches for the Administration Building hallways, and a plant.
6. Report and discussion regarding sales and use taxes receipts.
7. Adjournment.

Name of person filing this notice:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 12th day of January 2023, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.