

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: Monday, January 31, 2022
Time: 8:45 a.m.
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: 201 S. Main Street, Newkirk, OK

Filed this 25th day of January 2022, at 10:30 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 the minutes of previous meeting.
4. Consideration, discussion and possible action a Requisition for Payment to Wallace Engineering Structural Consultants, Inc. for site, grading/drainage, utility (storm, SS, water, electric, gas, etc.), paving, landscape, erosion control. Professional services from August 1, 2021 to August 31, 2021. Project No. 001940205.00, Invoice No. 210560 in the amount of \$625.00.
5. Consideration, discussion and possible action on Pay Application No. 15, Contractor's (KSB Enterprises) Application for Payment period to 10-25-2021 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:
 - a. Requisition for Payment to P. C. Concrete Co., Inc.-\$354.00
 - b. Requisition for Payment to Builders Supply-\$496.00
6. Adjournment.

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

PUBLIC NOTICE

Posted this 25th day of January 2022, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.