

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, February 14, 2022
Time: 8:45 a.m.
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: 201 S. Main Street, Newkirk, OK

Filed this 9th day of February 2022, at 4:20 p.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 on a Requisition for Payment to Baumert, Cummings & Hiatt to pay attorney fees for February 2022 in the amount of \$2,546.95.
5. Consideration, discussion and possible action on Requisition for Payment to Architects in Partnership (AIP) Project #1907, Invoice No. #6 (Final)-\$102,814.34; Courthouse Annex & OSU Extension-\$0.00, Courthouse Renovation-\$102,474.40, Reimbursables-\$339.94.
6. Consideration, discussion and possible action on Pay Application No. 18, Contractor's (KSB Enterprises) Application for Payment totaling \$28,084.56 period to 1-25-2022 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 KSB Enterprises-\$552.60
 - b. Requisition for Payment to Hunzicker Brothers-\$177.01
 - c. Requisition for Payment to Foundation Building Materials-\$26,823.95
 - d. Requisition for Payment to P. C. Concrete Co., Inc.-\$531.00
7. Consideration, discussion and possible action on Pay Application No. 2, Contractor's (KSB Enterprises) Application for Payment totaling \$253,521.01 period to 1-25-2022 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. Requisition for Payment to KSB Enterprises-\$251,921.01
 - b. Requisition for Payment to York Metal Fabrication, Inc.-\$1,600.00
8. Report and discussion regarding sales and use taxes receipts.
9. Adjournment.

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

PUBLIC NOTICE

Posted this 9th day of February 2022, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.