

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

Pursuant to the Oklahoma Open Meeting Act (25 O.S. 2001, 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, March 8, 2021**  
Time: **8:45 A.M.**  
Place: Kay County Courthouse, First Floor Commissioners Court  
Address: 201 S. Main, Newkirk, OK

Filed this 4th day of March 2021, 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 the special meeting minutes of February 8 and 16, 2021.
4. Consideration, discussion and possible action to deed the Department of Human Services (DHS) building located at Lots 10-11-12, Block 2, Golden Acres Addition, City of Newkirk, OK, 801 W. South Str., Newkirk, OK 74646 owned by KCPBA to Kay County.
5. Consideration, discussion and possible action on Pay Application No. 7, Contractor's (KSB Enterprises) Application for Payment totaling \$663,341.46 period to 2-25-2021 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 KSB Enterprises-\$491,888.52
  - b. Requisition for Payment to CMC Construction Services-\$671.98
  - c. Requisition for Payment to PC Concrete Co. Inc.-\$2,187.50
  - d. Requisition for Payment to Foundation Building Materials-\$63,526.62
  - e. Requisition for Payment to Bryan's Flooring-\$51,333.12
  - f. Requisition for Payment to Metal Panels, Inc.-\$10,885.65
  - g. Requisition for Payment to Beacon Building Products-\$36,077.72
  - h. Requisition for Payment to Hunzicker Brothers-\$2,710.00
  - i. Requisition for Payment to Elliott Electric Supply-\$4,060.35
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 4<sup>th</sup> day of March 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.