

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, April 11, 2022  
Time: 8:45 a.m.  
Place: Commissioners Room, Kay County Administration Building  
Address: 219 S. Main Street, Newkirk, OK

Filed this 7<sup>th</sup> day of April 2022, 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 minutes of previous meeting.
4. Consideration, discussion and possible action to reorganize the board (Chairman/Vice-Chairman).
5. Consideration, discussion and possible action regarding payment for framing maps and commissioner photos.
6. Consideration, discussion and possible action approving OCI Sales Order No. 113341 to purchase five (5) Maximus chairs for the Commissioners Room.
7. Consideration, discussion and possible action on Pay Application No. 20, Contractor's (KSB Enterprises) Application for Payment totaling \$295,234.86 period to 3-24-2022 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-\$295,234.86
8. Consideration, discussion and possible action on Pay Application No. 4, Contractor's (KSB Enterprises) Application for Payment totaling \$158,533.30 period to 3-29-2022 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-\$112,288.30
  - b. Requisition for Payment to Engineered Equipment, Inc.-\$46,245.00
9. Adjournment.

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

**PUBLIC NOTICE**

Posted this 7<sup>th</sup> day of April 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.