

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, June 20, 2023  
Time: 10:30 a.m.  
Place: Commissioners Room, Kay County Administration Building (KCAB)  
Address: 219 S. Main Street, Newkirk, OK

Filed this 15<sup>th</sup> day of June 2023, at 10:20 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 the following from KSB Enterprises:
  - a. Proposal-Room Signage Upgrade
5. Consideration, discussion, and possible action on Pay Application No. 19, Contractor's (KSB Enterprises) Application for Payment totaling \$346,094.10 period to 5-31-2023 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-\$309,371.77 (\$251,393.89 to be paid out of Bond Series/\$57,977.88 to be paid out of ARPA funding)
  - b. American Concrete-\$12,680.00
  - c. York Metal Fabricators, Inc.-\$12,000.00
  - d. Consolidated Electrical Distributors (CED)-\$78.61
  - e. Locke Supply Company-\$6,397.50
  - f. Elliott Electric-\$5,151.84
  - g. Neenan Co. Wichita-\$414.38
6. Adjournment.

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

**PUBLIC NOTICE**

Posted this 15<sup>th</sup> day of June 2023, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.