

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: Wednesday, July 6, 2022
Time: 3:30 p.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 1st day of July 2022, at 3:15 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 Contingency Allowance Authorization, additional cost for floor leveling and floating procedures on Courthouse Remodel & Addition, Floors 1-3.
5. Consideration, discussion and possible action regarding purchasing filing cabinets for the District Attorney's office in the Courthouse.
6. Consideration, discussion and possible action on Pay Application No. 7, Contractor's (KSB Enterprises) Application for Payment totaling \$228,731.05 period to 6-27-2022 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. KSB Enterprises-\$133,239.10
 - b. Engineered Equipment, Inc.-\$82,263.00
 - c. Culligan of Wichita-\$5,424.27
 - d. Hunzicker Brothers-\$260.00
 - e. Locke Supply Company-\$891.02
 - f. Elliott Electrical Supply-\$6,653.66
7. Report and discussion regarding sales and use taxes receipts.
8. Adjournment.

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

PUBLIC NOTICE

Posted this 1st day of July 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.