

**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, October 10, 2023  
Time: 8:45 a.m.  
Place: Commissioners Room, Kay County Administration Building (KCAB)  
Address: 219 S. Main Street, Newkirk, OK

Filed this 5<sup>th</sup> day of October 2023, 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 minutes of the previous meeting.
4. Consideration, discussion, and possible action on Pay Application No. 23, Contractor's (KSB Enterprises) Application for Payment totaling \$242,313.84 period to 9-30-2023 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-\$228,602.98 (\$161,578.46 to be paid out of Bond Series/\$65,024.52 to be paid out of ARPA funding)
  - b. American Concrete-\$1,975.00
  - c. Custom Mechanical Equipment-\$2,310.00
  - d. Oldcastle APG-\$9,606.24
  - e. EEI Group, LLC-\$354.00
  - f. Neenan Co.-\$511.92
  - g. Hajoca Corporation-\$953.70
5. Adjournment.

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

**PUBLIC NOTICE**

Posted this 5<sup>th</sup> day of October 2023, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.