

**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, January 11, 2021**
Time: **9:00 A.M.**
Place: Kay County Courthouse, First Floor Commissioners Court
Address: 201 S. Main, Newkirk, OK

Filed this 7th day of January 2021, at 8:50 a.m. with the Kay County Clerk

A G E N D A

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to approve/disapprove the special meeting minutes of December 14, 2020.
4. Consideration, discussion and possible action paying Ultimate Pest Management for monthly pest control and for weed spot spray for the months of January-June 2021 from the PBA Account.
5. Consideration, discussion and possible action on Pay Application No. 5, Contractor's (KSB Enterprises) Application for Payment totaling \$184,207.36 period to 12-25-2020 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-\$152,414.28
 - b. Requisition for Payment to PC Concrete Co. Inc.-\$16,059.28
 - c. Requisition for Payment to Pioneer Termite-\$400.00
 - d. Requisition for Payment to CMC Construction Services-\$12,626.08
 - e. Requisition for Payment to Elliott Electric Supply-\$2,707.72
6. Adjournment.

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

PUBLIC NOTICE

Posted this 7th day of January 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.