

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, February 6, 2023  
Time: 8:45 a.m.  
Place: Commissioners Room, Kay County Administration Building (KCAB)  
Address: 219 S. Main Street, Newkirk, OK

Filed this 2<sup>nd</sup> day of February 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 Architects In Partnership (AIP) Project #1907 Invoice No. 7, Courthouse Renovation and Addition, Courthouse Annex & OSU Extension Office-\$0.00, Courthouse Renovation-\$37,691.10, Additional Services (Amendment No. 1)-\$37,691.10, Reimbursables-\$1,692.25, Total-\$73,823.35.
5. Consideration, discussion, and possible action on Pay Application No. 15, Contractor's (KSB Enterprises) Application for Payment totaling \$431,321.12 period to 1-31-2023 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-\$410,771.64
  - b. Cisco Supply, LTD-\$2,959.55
  - c. Sober Brothers, Inc.-\$523.08
  - d. Bryan's Flooring-\$9,429.00
  - e. Locke Supply Company-\$5,997.07
  - f. Consolidated Electrical Distributors (CED)-\$1,640.78
6. Consideration, discussion, and possible action on the following:
  - a. Proposal-Room 402/410 Revisions (ASI #17)
  - b. Proposal-Wall Hydrant Replacement (RFI 44) Revised
  - c. Proposal-Sealant at Existing Wall-TPO Area (RFI 45)
  - d. Proposal-Alternative Condensate Piping Route (RFI 46)
7. Adjournment.

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

**PUBLIC NOTICE**

Posted this 2<sup>nd</sup> day of February 2023, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.