

**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, February 8, 2021**  
Time: **9:00 A.M.**  
Place: Kay County Courthouse, First Floor Commissioners Court  
Address: 201 S. Main, Newkirk, OK

Filed this 4th day of February 2021, at 8:50 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 the special meeting minutes of January 19, 2021.
4. Consideration, discussion and possible action on going out for bid for Telephone/Data, Wiring/Cable infrastructure for Annex and the OSU Extension Center Buildings.
5. Consideration, discussion and possible action on Pay Application No. 6, Contractor's (KSB Enterprises) Application for Payment totaling \$866,914.63 period to 1-25-2021 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-\$789,192.25
  - b. Requisition for Payment to PC Concrete Co. Inc.-\$33,888.00
  - c. Requisition for Payment to CMC Construction Services-\$3,583.95
  - d. Requisition for Payment to Metal Panels, Inc.-\$3,777.50
  - e. Requisition for Payment to Acudor-\$5,643.00
  - f. Requisition for Payment to Beacon Building Products-\$17,054.93
  - g. Requisition for Payment to Cascade Manufacturing Co.-\$13,775.00
6. Adjournment.

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

**PUBLIC NOTICE**

Posted this 4<sup>th</sup> day of February 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.