

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

Filed this 2nd day of March 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 to send a statement to Kay County showing how much was paid on the HVAC system through the bond money (this was done by a billing error). The county will make a payment to the bond series using ARPA funding (\$1,798,832.19).
5. Consideration, discussion, and possible action on Pay Application No. 16, Contractor's (KSB Enterprises) Application for Payment totaling \$230,946.94 period to 2-28-2023 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-\$184,652.12
 - b. Cisco Supply, LTD-\$45.00
 - c. Advanced Architectural Stone-\$7,273.00
 - d. Scovil & Sides Hardware Co.-\$12,505.00
 - e. Locke Supply Company-\$4,072.10
 - f. Consolidated Electrical Distributors (CED)-\$173.60
 - g. Elliott Electric Supply-\$22,226.12
6. Adjournment.

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

PUBLIC NOTICE

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