

**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, April 12, 2021**  
Time: **8:45 A.M.**  
Place: Kay County Courthouse, First Floor Commissioners Court  
Address: 201 S. Main, Newkirk, OK

Filed this 8th day of April 2021, 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 the special meeting minutes of March 8, 2021.
4. Consideration, discussion and possible action on Requisition for Payment to Baumert, Cummings & Hiatt for attorney fees for construction project in the amount of \$830.00.
5. Consideration, discussion and possible action on Spacesaver Solutions and relocation of existing storage solutions in the following departments for the Kay County Administration Building/Annex:
  - a. Assessor
  - b. County Clerk, 5 areas, Sourcewell Contract Proposal #95966
  - c. Mail Room
6. Consideration, discussion and possible action regarding purchasing Panasonic telephones and voice recorder for District Attorney and Court Clerk's office needed for the move to the DHS Building and service pertaining for the system.
7. Consideration, discussion and possible action on Pay Application No. 8, Contractor's (KSB Enterprises) Application for Payment totaling \$682,389.16 period to 3-25-2021 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-\$398,897.07
  - b. Requisition for Payment to PC Concrete Co. Inc.-\$805.00
  - c. Requisition for Payment to Foundation Building Materials-\$12,834.22
  - d. Requisition for Payment to Metal Panels, Inc.-\$20,173.09
  - e. Requisition for Payment to Beacon Building Products-\$1,193.67
  - f. Requisition for Payment to Tennison Brothers, Inc.-\$922.50
  - g. Requisition for Payment to Advanced Architectural Stone-\$226,585.00
  - h. Requisition for Payment to Builders Supply, Inc.-\$10,925.00
  - i. Requisition for Payment to ABS Wood Specialties, Inc.-\$5,237.00
  - j. Requisition for Payment to Silvercote-\$4,816.61
8. Report and discussion regarding sales and use taxes receipts.
9. Adjournment.

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

**PUBLIC NOTICE**

Posted this 8<sup>th</sup> day of March 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.