

**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 regular meeting as follows:

Date: Monday, May 3, 2021  
Time: 8:45 a.m.  
Place: Commissioners Court, First Floor, Kay County Courthouse  
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK

Filed this 28<sup>th</sup> day of April 2021, at 4:00 p.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 minutes of previous meeting.
4. Consideration, discussion and possible action regarding Change Order No. 02 for the Kay County Courthouse Annex and OSU Extension Center with an application of \$17,485.85 as a contingency draw.
5. Consideration, discussion and possible action on Pay Application No. 8, Contractor's (KSB Enterprises) Application for Payment totaling \$403,523.35 period to 4-25-2021 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-\$303,666.60
  - b. Requisition for Payment to Foundation Building Materials-\$15,166.65
  - c. Requisition for Payment to Metal Panels, Inc.-\$331.00
  - d. Requisition for Payment to Tennison Brothers, Inc.-\$509.12
  - e. Requisition for Payment to The Quikrete Companies-\$3,649.00
  - f. Requisition for Payment to Midwest Block & Brick-\$5,716.70
  - g. Requisition for Payment to Builders Supply, Inc.-\$11,265.00
  - h. Requisition for Payment to Central Specialty Supply, LLC-\$16,606.73
  - i. Requisition for Payment to Hunzicker Brothers-\$19,940.00
  - j. Requisition for Payment to Elliott Electric Supply-\$26,672.55
6. Adjournment.

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

**PUBLIC NOTICE**

Posted this 28<sup>th</sup> day of April 2021, at the Courthouse front door, Commissioners Court,  
and basement handicapped entrance of the Kay County Courthouse in Newkirk,  
Oklahoma.