

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, October 25, 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 20th day of October 2021, at 3:30 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 the previous meeting.
4. Consideration, discussion and possible action on Pay Application No. 14, Contractor's (KSB Enterprises) Application for Payment totaling \$308,134.57 period to 9-30-2021 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. (Approved in 10-12-21 PBA Meeting). The following Requisitions will be submitted for payment:
 - a. "Amended" Requisition for Payment to KSB Enterprises-\$264,043.32
 - b. "Amended" Requisition for Payment to CMC Construction Services-\$716.45
5. Consideration, discussion and possible action a Requisition for Payment to Wallace Engineering Structural Consultants, Inc. for site, grading/drainage, utility (storm, SS, water, electric, gas, etc.), paving, landscape, erosion control. Professional services from September 1, 2021 to September 30, 2021. Project No. 001940205.00, Invoice No. 211673 in the amount of \$625.00.
6. Consideration, discussion and possible action on a proposal from Falco Alarm Company of Stillwater for adding a cellular communicator to the new commercial fire alarm systems for the Kay County Administration Building and the OSU Extension Building.
7. Consideration, discussion and possible action on Quote#127759 from Southwest Solutions Group, Inc. to purchase a Spacesaver Shelving 447 Linear Shelf for the Court Clerk's document storage in the amount of \$15,838.00.
8. Consideration, discussion and possible action on a Requisition for Payment to Baumert, Cummings & Hiatt to pay attorney fees for September 2021 in the amount of \$477.50.
9. Report and discussion regarding sales and use taxes receipts.
10. Adjournment.

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

PUBLIC NOTICE

Posted this 20th day of October 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.