

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, November 8, 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 3<sup>rd</sup> day of November 2021, at 10:30 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 minutes of previous meeting.
4. Consideration, discussion and possible action on an amendment to the 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 (approved on 10-25-21).
5. Consideration, discussion and possible action on OCI Sales Order for guest chairs for Commissioners Courtroom.
6. Consideration, discussion and possible action on Pay Application No. 14, Contractor's (KSB Enterprises) Application for Payment totaling \$114,099.60 period to 10-25-2021 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-\$79,227.80
  - b. Requisition for Payment to P. C. Concrete Co., Inc.-\$23,400.00
  - c. Requisition for Payment to Builders Supply-\$4,699.00
  - d. Requisition for Payment to Hunzicker Brothers-\$6,772.80
7. Adjournment.

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

**PUBLIC NOTICE**

Posted this 3<sup>rd</sup> day of November 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.