

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: Wednesday, November 17, 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 12th 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 office move worksheet and estimate from A-1 Freeman Moving Group, Inc. for moving and storage.
5. Consideration, discussion and possible action on a Requisition for Payment to Baumert, Cummings & Hiatt to pay attorney fees for October 2021 in the amount of \$827.60.
6. Consideration, discussion and possible action on an Amendment to Pay Application No. 15, Contractor's (KSB Enterprises) Application for Payment totaling "Amended" \$113,249.60 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. "Amended" Requisition for Payment to P. C. Concrete Co., Inc.-\$23,046.00
 - b. "Amended" Requisition for Payment to Builders Supply-\$4,203.00
7. Adjournment.

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

PUBLIC NOTICE

Posted this 12th day of November 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.