

**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, June 22, 2020**
Time: **9:00 A.M.**
Place: Kay County Courthouse, First Floor Commissioners Court
Address: 201 S. Main, Newkirk, OK

Filed this 18th day of June 2020, at 8:50 a.m. with the Kay County Clerk

A G E N D A

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to approve/disapprove the special meeting minutes of June 15, 2020.
4. Report and discussion regarding sales and use taxes receipts.
5. Consideration, discussion and possible action to reject bids as recommended by Construction Manager:
 - a. Bid Package 1A-Surveying
 - b. Bid Package 5C-Structural Steel Complete
 - c. Bid Package 7B-Roofing
6. Consideration, discussion and possible action to reject bids and re-bid packages as recommended by the Construction Manager:
 - a. Bid Packages 4A-Masonry, 8C-Sectional Doors, 8E-Finish Hardware, 9B-Carpet/Resilient Flooring/Ceramic Tile and 33A-Site Utilities
 - b. **Reject the low bid received from NDN Waterproofing on Bid Package 7C**
7. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 18th day of June 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.