

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 special meeting as follows:

Date: Monday, March 28, 2022  
Time: 8:45 a.m.  
Place: Commissioners Room, Kay County Administration Building  
Address: 219 S. Main Street, Newkirk, OK

Filed this 24<sup>th</sup> day of March 2022, at 8:30 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 a Requisition for Payment to Baumert, Cummings & Hiatt to pay attorney fees for February 2022 in the amount of \$184.25.
5. Consideration, discussion and possible action for professional services for the purpose of design, selection, and coordination of furniture/art for the Kay County Administration Building.
6. Consideration, discussion and possible action for framing maps, commissioner photos, plaques with commissioner names and their dates of service.
7. Report and discussion regarding sales and use taxes receipts.
8. Adjournment.

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

**PUBLIC NOTICE**

Posted this 24<sup>th</sup> day of March 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.