

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: Tuesday, May 9, 2023
Time: 8:15 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 4th day of May 2023, at 3:45 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 minutes of the previous meeting.
4. Consideration, discussion, and possible action on the following from KSB Enterprises:
 - a. Proposal-Unit Heater @ Room E005 (approved in BOCC meeting 5-1-23). This item needs to be reconsidered because it was approved to be paid out of the contingency fund (\$7,885.00) after approval, it was by Construction Manager it should have been listed as a change order.
5. Consideration, discussion, and possible action on Pay Application No. 18, Contractor's (KSB Enterprises) Application for Payment totaling \$285,612.14 period to 4-30-2023 for materials and construction costs for the Kay County Courthouse Remodel & Addition-Phase 2 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. KSB Enterprises-\$266,832.21 (\$207,078.78 to be paid out of Bond Series/\$59,753.42 to be paid out of ARPA funding)
 - b. Sober Brothers-\$402.44
 - c. Consolidated Electrical Distributors (CED)-\$64.68
 - d. Hunzicker Brothers-\$154.74
 - e. Locke Supply Company-\$2,608.84
 - f. Elliott Electric-\$8,365.84
 - g. Neenan Co. Wichita-\$5,358.39
 - h. Hajoca Corp. Tulsa-\$1,825.00
6. Adjournment.

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

PUBLIC NOTICE

Posted this 4th day of May 2023, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.