

**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, May 16, 2022
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building
Address: 219 S. Main Street, Newkirk, OK

Filed this 12th day of May 2022, at 8:15 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 the following Proposals regarding changes for the Kay County Courthouse Remodel & Addition-Phase 2:
 - Plaster ceiling removal (ASI #04)-\$34,990.08
 - Pipe chases at window locations (ASI #02)-\$265.00
 - Light switches at elevator (RFI #23)-\$539.55
 - Slab area at door ST001 (RFI #20)-\$2,475.30
 - Door glazing credit-(\$368.88)
 - Abatement (through 3/28)-\$28,212.10
 - Jail cell removal (RFI #10)-\$2,664.84
 - a. Elevator steel beam (RFI #13)-\$622.23
5. Report and discussion regarding sales and use taxes receipts.
6. Adjournment.

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

PUBLIC NOTICE

Posted this 12th day of May 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.