

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, July 11, 2022
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 7th day of July 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 RFI 26 for plumbing, piping and wall conflicts (ASI 8).
5. Consideration, discussion and possible action on Level 2 architect and engineer redesign fees in Jury Chambers on 2nd floor.
6. Consideration, discussion and possible action on ASI0, Item #3 to reconnect an existing storm drainage.
7. Consideration, discussion and possible action on a Requisition for Payment to Baumert, Cummings & Hiatt to pay attorney fees for April 1, 2022 through June 30, 2022 in the amount of \$1,313.00.
8. Adjournment.

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

PUBLIC NOTICE

Posted this 7th day of July 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.