

**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, August 22, 2022
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 18th day of August 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 to hire Sober Brothers to locate a fiber line under the sally port on the west side of the courthouse.
5. Consideration, discussion and possible action on Proposal AS1 07 (revised), deletion of countertop transaction windows and door and frame, change of countertop, millwork and other revisions, Court Clerk's office.
6. Consideration, discussion and possible action on Proposal-Exterior Waterproofing, waterproofing basement walls (not shown on drawings).
7. Consideration, discussion and possible action on Proposal-Threshold at Opening E010 (RFI #30), addressing the slab elevation difference in the basement District Attorney storage room.
8. Report and discussion regarding sales and use taxes receipts.
9. Adjournment.

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

PUBLIC NOTICE

Posted this 18th day of August 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.