

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, September 6, 2022  
Time: 8:45 a.m.  
Place: Commissioners Room, Kay County Administration Building (KCAB)  
Address: 219 S. Main Street, Newkirk, OK

Filed this 1<sup>st</sup> day of September 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 engagement letters from Kimberlye R. Mayer, CPA, P.C. and Kristi L. Dobbins, CPA to perform the audit for KCPBA for the year ended June 30, 2022, at a fee of \$6,075 plus an additional charge of \$100 for the State Auditor's filing fee.
5. Consideration, discussion and possible action on RF1 33 Courthouse Renovation Phase 2 topping slabs on level 1 and level 2 being removed to eliminate the elevation changes and ramping in the offices.
6. Consideration, discussion and possible action on Courthouse Renovation Phase 2 ASI 9, stairwell elevation changes, stairwell enclosure at the basement, and miscellaneous plumbing items associated with RFI 26, not previously priced.
7. Consideration, discussion and possible action on Courthouse Renovation Phase 2 Proposal-Fire Treated Plywood at Roof, non-rated plywood decking at clay tile roof substrate replaced with fire treated plywood that was not captured in the project.
8. Consideration, discussion and possible action on Pay Application No. 9, Contractor's (KSB Enterprises) Application for Payment totaling \$573,572.12 period to 8-25-2022 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-\$507,591.48
  - b. Hajoca Corporation-\$44,577.70
  - c. Hunzicker Brothers-\$6,930.00
  - d. Locke Supply Company-\$7,903.31
  - e. Elliott Electrical Supply-\$3,819.63
  - f. Cherokee Building Materials-\$2,750.00
9. Adjournment.

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

**PUBLIC NOTICE**

Posted this 1<sup>st</sup> day of September 2022, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.