

AMENDED
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 regular meeting as follows:

Date: Tuesday, September 7, 2021
Time: 8:45 a.m.
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK

Filed this 1st day of September 2021, at 8:30 a.m. with the Kay County Clerk
AMENDED Agenda filed this 1st day of September 2021, at 2:30 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 the minutes of previous meeting.
4. Consideration, discussion and possible action on a State Contract to move and store courthouse furniture that will not be moved to the new facility.
5. Consideration, discussion and possible action on Pay Application No. 13, Contractor's (KSB Enterprises) Application for Payment totaling \$312,122.14 period to 8-31-2021 for materials and construction costs for the Courthouse Annex and OSU Extension Center 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. Requisition for Payment to KSB Enterprises-\$278,674.68
 - b. Requisition for Payment to P. C. Concrete Co., Inc.-\$18,408.00
 - c. Requisition for Payment to Foundation Building Materials-\$12,720.26
 - d. Requisition for Payment to Elliott Electric Supply-\$2,104.20
 - e. Requisition for Payment to Hunzicker Brothers-\$215.00
6. Adjournment.

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

PUBLIC NOTICE

Posted this 1st day of September 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.