

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, September 26, 2022
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 22nd 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 minutes of the previous meeting.
4. Consideration, discussion, and possible action on an Oklahoma Correctional Industries (OCI) quote for tables and chairs for the Kay County Courthouse requested by the Court Clerk.
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 Proposal-State Seal Trim RFI 15.
7. Consideration, discussion, and possible action on Courthouse Renovation Phase 2 Proposal-Boiler Emergency Shutoff RFI 37.
8. Adjournment.

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

PUBLIC NOTICE

Posted this 22nd 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.