

**NOTICE OF SPECIAL MEETING**

**ROGERS COUNTY EDUCATIONAL FACILITIES AUTHORITY  
ROGERS COUNTY, OKLAHOMA**

**PLACE:** Rogers County Courthouse, 1<sup>st</sup> Floor -Commissioners Meeting Room  
200 S. Lynn Rigs Blvd., Claremore, Oklahoma

**DATE & TIME:** Thursday, July 5, 2018 at 10:00 am

**AGENDA**

**CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE  
FOLLOWING LISTED ITEMS ON THE AGENDA:**

**ITEM 1: CALL TO ORDER**

**ITEM 2: ROLL CALL TO ESTABLISH QUORUM**

**ITEM 3: APPROVE/DISAPPROVE MINUTES:** April 11, 2018 regular meeting

**ITEM 4: AGENDA ITEMS:**

1. Presentation of Audit Reports from FY 2013-14, FY 2014-15, FY 2015-16 and FY 2016-17
2. Discussion/Possible action regarding invoice #11315 from Turner & Associates for preparation of Audit Reports for FY2013-14, FY 2014-15, FY 2015-16 and FY 2016-17 in the amount of \$14,000.00
3. Discussion/Possible action regarding invoice #917 from David Clanin, CPA in the amount of \$2,000.00 for professional services
4. Discussion/Possible action regarding engagement letter from Turner & Associates for Fy18
5. Discussion/Possible action regarding engagement letter form David Clanin CPA for audit related services for FY18
6. Discussion/Possible regarding invoice #599561 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$89.25 for professional services
7. Discussion/Possible action regarding invoice #600579 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$312.38 for professional services
8. Discussion/Possible action regarding invoice #605085 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$446.25 for professional services
9. Consider and adopt a resolution authorizing the incurring of indebtedness in the principal amount of not to exceed \$14,000,000 and the issuance of the Rogers County Educational Facilities Authority lease revenue obligations for the benefit of Independent School District No. 8, Rogers County, Oklahoma (Verdigris Public Schools); waiving competitive bidding and authorizing the sale and delivery of the obligations at a discount; approving a ground lease agreement and sublease agreement; authorizing such documents as may be necessary or required; and containing other provisions relating thereto.

**ITEM 5: RECESS OR ADJOURNMENT:**

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

(SEAL)

By: \_\_\_\_\_  
Jeanne M. Heidlage  
Rogers County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on **Friday, June 29, 2018 at 4:00 pm** and posted on the front door entrance to the courthouse and on the county website.*