

NOTICE OF SPECIAL MEETING

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

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

DATE & TIME: Thursday, December 7, 2017 at 8:00 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: APPROVAL/DISAPPROVAL OF MINUTES: March 3, 2017 Special Meeting

ITEM 4: AGENDA ITEMS:

1. Executive Session
 - A. Discussion and possible Board action on an executive session of the Board, as authorized by Title 25, Section 307B.4 of the Oklahoma Statutes, for the purpose of confidential communications with its attorney concerning a potential claim regarding Pafford EMS invoices.
 - B. With the advice of its attorney, a determination by the Authority that disclosure to the public of the communications in such executive session will seriously impair the ability of the Authority to process such Claim in the public interest.
2. After return by the Board to the public meeting, discussion and possible action by the Board regarding any item of business which concerns the above-described claim.
3. Discussion/Possible Action regarding Invoice #598854 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$357.00 for professional services and Invoice #588268 in the amount of \$446.25 for professional services
4. Discussion/ Possible Action regarding meeting dates for 2018

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 **Monday, December 04, 2017 at 1:30 pm** and posted on the front door entrance to the courthouse and on the county website.*