

**Notice of Regular Meeting  
ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY**

**PLACE:** Public Meeting Room, 2<sup>nd</sup> Floor, Rogers County Courthouse  
200 South Lynn Riggs Boulevard, Claremore, Oklahoma

**DATE & TIME:** Thursday, June 15, 2017 at 9:00 am

**AGENDA**

**ITEM 1: CALL TO ORDER**

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

**ITEM 3: APPROVAL/DISAPPROVAL OF THE MINUTE – May 4, 2017 Regular Meeting**

**ITEM 4: FINANCIAL STATUS UPDATE:**

**ITEM 5: DISCUSSION/POSSIBLE ACTION ON CASH FUND ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS:**

1. Total amount being requested on the March 2, 2017 Cash Fund Estimate of Needs:  
Criminal Justice Account M&O (135CJ-200)                      \$ 244,162.12  
Criminal Justice Account DOC (135CJ-390)                      \$ 19,656.00

**Total May Collections    \$263,818.12**

**ITEM 6: DISCUSSION/POSSIBLE ACTION OF SHERIFF'S UPDATE AND REPORT ON THE JAIL**

**ITEM 7: DISCUSSION/POSSIBLE ACTION OF RATIFICATION OF PURCHASE ORDERS**

**ITEM 8: AGENDA ITEMS**

1. Invoice from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$393.75 for professional services. Invoice #591236
2. Update from Bill Turner regarding the 2017-18 Budget
3. Discussion regarding the County Audit Findings from FY14 and FY15
4. Discussion possible action/approval of FY 17-18 budget
5. Update from legal counsel of recent case law and Attorney General Opinion related to county jails housing Department of Corrections prisoners
6. Discussion/Possible action regarding administrative order/housing of municipal inmates

**ITEM 9: RECESS OR ADJOURNMENT:**

**ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY**

**(SEAL)**

BY \_\_\_\_\_  
Jeanne M. Heidlage, Secretary

*Notice of said meeting was filed in the Office of the County clerk on **Tuesday, June 13, 2017 at 8:25 am** and posted in the public display case near the front entrance of the courthouse and on the county website.*