

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

PLACE: Public Meeting Room, 2nd Floor, Rogers County Courthouse
200 South Lynn Riggs Boulevard, Claremore, Oklahoma

DATE & TIME: Thursday, April 5, 2018 at 9:00 am

AGENDA

ITEM 1: CALL TO ORDER

ITEM 2: ROLL CALL TO EXTABLISH QUORUM

ITEM 3: APPROVAL/DISAPPROVAL OF THE MINUTE – March 1, 2018 Regular Meeting

ITEM 4: ACKNOWLEDGE RECEIPT OF SALES TAX COLLECTIONS:

1. Warrant #00001 in the amount of \$1,448,386.88
2. Warrant #00011 in the amount of \$ 407,500.35
3. Purchase order #6078 in the amount of \$ 237,872.99

ITEM 5: DISCUSSION/POSSIBLE ACTION OF SHERIFF’S UPDATE AND REPORT ON THE JAIL

ITEM 6: DISCUSSION/POSSIBLE ACTION OF RATIFICATION OF PURCHASE ORDERS

ITEM 7: AGENDA ITEMS

1. Invoice #601993 from Riggs, Abney, Neal Turpen, Orbison & Lewis for professional services for January in the amount of \$218.75
2. Invoice #602983 from Riggs, Abney, Neal, Turpen, Orbison & Lewis for professional services in the amount of \$306.25.
3. Invoice #603444 from Riggs, Abney, Neal, Turpen, Orbison & Lewis for professional services in the amount of \$218.75
4. Discussion/Possible action regarding FY18 audit

ITEM 8: RECESS OR ADJOURNMENT:

ROGERS COUNTY CRIMIAL JUSTICE AUTHORITY

(SEAL)

BY _____
Jeanne M. Heidlage, Secretary

*Notice of said meeting was filed in the Office of the County clerk on **Wednesday, April 04, 2018 at 8:15 am** and posted in the public display case near the front entrance of the courthouse and on the county website.*