

Notice of Special Meeting
ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

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

DATE & TIME: Thursday, August 16, 2018 at 2:00 pm

AGENDA

ITEM 1: CALL TO ORDER

ITEM 2: ROLL CALL TO ESTABLISH QUORUM

ITEM 3: APPROVAL/DISAPPROVAL OF THE MINUTE – June 7, 2018 Regular meeting

ITEM 4: ACKNOWLEDGE RECEIPT OF SALES TAX COLLECTIONS:

June Collections - \$ 230,883.59
July Collections - \$ 266,366.48

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. Discussion/Possible action regarding Invoice 606215 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$262.50 for professional services
2. Discussion/Possible action regarding invoice 607635 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$262.50 for professional services
3. Discussion/Possible action regarding FY18-19 insurance, Burrows Agency, annual premium, \$79,902, quarterly installment \$18,226.00

ITEM 8: 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, August 14, 2018 at 12:30 pm** and posted in the public display case near the front entrance of the courthouse and on the county website.*