

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

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

**DATE & TIME:** Thursday, May 4, 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 – April 6, 2017 Regular Meeting**

**ITEM 4: UNFINISHED BUSINESS:**

**ITEM 5: FINANCIAL STATUS UPDATE:**

**ITEM 6: 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)                   \$218,645.03  
Criminal Justice Account DOC (135CJ-390)                 \$ 18,495.00

**Total February Collections   \$234,140.03**

**ITEM 7: DISCUSSION/POSSIBLE ACTION OF SHERIFF'S UPDATE AND REPORT ON THE JAIL**

1. DOC Billing

**ITEM 8: DISCUSSION/POSSIBLE ACTION OF RATIFICATION OF PURCHASE ORDERS**

**ITEM 9: AGENDA ITEMS**

1. Presentation of FY2016 Audit – Hood & Associates
2. Invoice from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$437.50 for professional services. Invoice #590027
3. Update from Bill Turner regarding the 2017-18 Budget
4. Discussion regarding the County Audit Findings from FY14 and FY15
5. Discussion/Possible action regarding the June 1, 2017 regular meeting

**ITEM 12: 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 **May 3, 2017 at 7:55am** and posted in the public display case near the front entrance of the courthouse and on the county website.*