

**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, February 1, 2018 at 9:00 am

AGENDA

ITEM 1: CALL TO ORDER

ITEM 2: ROLL CALL TO ESTABLISH QUORUM

ITEM 3: APPROVAL/DISAPPROVAL OF THE MINUTE – January 4, 2018 Regular Meeting

ITEM 4: DISCUSSION/POSSIBLE ACTION ON CASH FUND ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS:

1. Total amount being requested on the January 2018 Cash Fund Estimate of Needs:
(December Collections)
\$241,309.62

(See attached spreadsheet for YTD Totals and comparison)

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 appointment of Secretary and Treasurer to the Authority
2. Discussion/Possible action regarding Invoice # 600580 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$218.75 for professional services through December 31, 2017.
3. Discussion/Possible action regarding Invoice #20695 from The Burrows Agency in the amount of \$23,846.00 for 3rd installment for Jail Insurance FY17/18
4. Discussion of possible funding options of the Authority with Cindy Byrd and Kerry Carter from the State Auditor's office
5. Discussion/Possible action regarding transfer of Sales Tax Collections to the Criminal Justice Authority

ITEM 9: 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, January 31, 2018 at 8:55 am** and posted in the public display case near the front entrance of the courthouse and on the county website.*