

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EDUCATIONAL FACILITIES AUTHORITY

PLACE: Rogers County Courthouse, Commissioners' Meeting Room
200 South Lynn Riggs Blvd., Claremore, Oklahoma

DATE & TIME: Tuesday, February 21, 2017 at 11:00am

AGENDA

*****CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN
THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

- ITEM 1: CALL TO ORDER:
- ITEM 2: ROLL CALL TO ESTABLISH QUORUM:
Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.
- ITEM 3: APPROVAL OF MINUTES:
- ITEM 4: AGENDA ITEMS:
1. Election of the Vice-Chairman, the Secretary and the Treasurer of the Authority (the Chairman of the Board of County Commissioners is automatically the Chairman of the Educational Facilities authority)
 2. Discussion/Possible Action; regarding Riggs, Abney, Neal, Turpen, Orbison & Lewis Invoice #543477 in the amount of \$312.38
 3. Explanation from Jim Orbison regarding what types of items and activities the Trust can expend funds on
- ITEM 5: RECESS OR ADJOURNMENT:

ROGERS COUNTY EDUCATIONAL
FACILITIES AUTHORITY
ROGERS COUNTY, OKLAHOMA

(SEAL) By: _____
Jeanne M. Heidlage, Secretary

Notice of said meeting was filed in the Office of the County Clerk on February 16, 2017 at 2:05pm and posted on the Front Door Entrance and on the county website.