

NOTICE OF REGULAR MEETING

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

PLACE: Rogers County Jail and Sheriff's Office Building – Courtroom –
201 South Cherokee – Claremore, Oklahoma

DATE & TIME: Thursday, January 5, 2012, at 9:00 O'clock A.M.

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/DISAPPROVAL OF MINUTES: November 3, 2011

ITEM 4: UNFINISHED BUSINESS:

ITEM 5: FINANCIAL STATUS UPDATE:

ITEM 6: DISCUSSION WITH POSSIBLE ACTION ON CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:

ITEM 7: DISCUSSION WITH POSSIBLE ACTION ON SHERIFF'S REPORT ON THE JAIL AND UPDATE:

ITEM 8: DISCUSSION WITH POSSIBLE ACTION ON TRANSFER OF APPROPRIATIONS:

ITEM 9: DISCUSSION WITH POSSIBLE ACTION ON JUDGES REPORTS:

ITEM 10: DISCUSSION WITH POSSIBLE ACTION ON RATIFICATION OF PURCHASE ORDERS:

ITEM 11: AGENDA ITEMS:

- A. Consider, Discuss and take Appropriate Action on the following items:
 - 1. Annual State of Address from Sheriff Scott Walton –
 - 2. Upcoming Budget Shortfalls -

ITEM 12: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters now known about or which could have been reasonably foreseen prior to posting the agenda -

ITEM 13: RECESS OR ADJOURNMENT:

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

BY _____
Peggy Armstrong, Secretary

(SEAL)

*Notice of said meeting was filed in the Office of the County Clerk on **Wednesday, December 28, 2011, at _____** and posted on the Courthouse Bulletin Board; Outside the Commissioner's Meeting Room; on the Exterior Window at the Southeast Entrance to the Courthouse; on the Front Door Entrance and Back Door Entrances to the Rogers County Jail and Sheriffs Office Building.*