

**NOTICE OF SPECIAL MEETING**

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

**PLACE:** Rogers County Courthouse, Commissioner's Meeting Room,  
200 South Lynn Riggs Boulevard, Claremore, OK

**DATE & TIME:** Wednesday, June 28, 2017 at 12:00 pm

**AGENDA**

**\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON 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 was properly posted in accordance with the Oklahoma, Open Meeting Act.

**ITEM 3: AGENDA ITEMS:**

1. Consider and adopt a Resolution approving the incurring of indebtedness by The Rogers County Finance Authority; waiving competitive bidding thereon; and declaring an emergency

**ITEM 4: RECESS OR ADJOURNMENT:**

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

(SEAL)

By: \_\_\_\_\_  
Jeanne M. Heidlage, Rogers County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on **June 21, 2017, at 4:00 pm** and posted on the front door entrance to the courthouse and on the county website.*