

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: Monday, July 7, 2014, at 11:30 O'clock A.M .

MINUTES

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

- ITEM 1: CALL TO ORDER: Chairman DeLozier called the meeting to order at 11:30 a.m.
- 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. Chairman DeLozier and Commissioners Mike Helm and Kirt Thacker were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.
- ITEM 3: APPROVAL OF MINUTES: April 21, 2014 Special Meeting – Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 4: AGENDA ITEMS:
1. Amendment of Agreement between Rogers County Educational Facilities Authority and Retail Attractions, LLC, wherein such Agreement is amended to provide for the continuance of the term thereof until June 30, 2015 - DeLozier stated he had not seen any growth in his area. Thacker reported he has done a lot in the Catoosa area and Helm reported there was a grocery store going in near Stone Canyon. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
2. Consider and approve a Resolution authorizing the incurring of indebtedness and the issuance of the Rogers County Educational Facilities Authority Lease Revenue Obligations for the benefit of Independent School District No. 2, Rogers County, Oklahoma (Catoosa Public Schools); waiving competitive bidding and authorizing the sale and delivery of the Obligations at a discount; approving a Ground Lease Agreement and Sublease Agreement; authorizing such documents as may be necessary or required; and containing other provisions relating thereto.” – Jim Orbison, Attorney for the Authority, reported the authority gets 1/10 of 1% in fees and it decreases as the bond is paid off. He expects this one to start off with tentatively \$13,800. He expects Oologah to have another bond because of growth. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 5: RECESS OR ADJOURNMENT: Helm made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ROGERS COUNTY
EDUCATIONAL
FACILITIES AUTHORITY
- ROGERS COUNTY,
OKLAHOMA

Commissioner, Dan DeLozier

Commissioner, Mike Helm

Commissioner, Kirt Thacker

(SEAL)

By: _____

Robin Anderson, Secretary

Notice of said meeting was filed in the Office of the County Clerk on Tuesday, July 1, 2014, at 5:10p.m. and posted on the Front Door Entrance and on the county website.