

**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, May 3, 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 – April 5, 2018 Regular Meeting

ITEM 4: ACKNOWLEDGE RECEIPT OF SALES TAX COLLECTIONS:

March Collections	\$226,223.38
April Collections	\$228,373.30

Comparison Spreadsheet attached

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 presentation of FY17 audit from Hood & Associates
2. Discussion/Possible action regarding engagement for FY18 audit
3. Discussion/Possible action regarding Invoice No. 21147 from The Burrows Agency for 4th Installment for Jail insurance in the amount of \$23,845.00
- 4.

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, May 02, 2018 at 8:45 am** and posted in the public display case near the front entrance of the courthouse and on the county website.*