

NOTICE OF REGULAR MEETING

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

PLACE: Public Meeting Room, 2nd Floor, Rogers County Courthouse
200 South Lynn Riggs Blvd., Claremore, Oklahoma

DATE & TIME: Thursday, December 1, 2016 at 9:00 O'clock a.m.

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 were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: APPROVAL/DISAPPROVAL OF THE MINUTES: November 3, 2016 Meeting –

ITEM 4: UNFINISHED BUSINESS: None to present.

ITEM 5: FINANCIAL STATUS UPDATE:

ITEM 6: DISCUSSION/POSSIBLE ACTION ON CASH FUND ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS:

1. Total amount being requested on the October 2016 Cash Estimate of Needs and Request for Appropriations \$234,613.40:
Criminal Justice M&O \$234,613.40

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

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

ITEM 9: DISCUSSION/POSSIBLE ACTION ON JUDGES' REPORTS:

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

ITEM 11: AGENDA ITEMS:

1. Update from Legal Counsel James Orbison with law firm of Riggs, Abney, Neal, Turpen, Orbison, and Lewis –
2. Update from Certified Public Accountant Bill Turner, CPA –
3. Discussion and possible action regarding Invoice #583865 \$831.25 from Riggs, Abney, Neal, Turpen, Orbison & Lewis for professional services –

ITEM 12: RECESS OR ADJOURNMENT:

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY
BY _____

(SEAL)

Robin Anderson, Secretary

Notice of said meeting was filed in the Office of the County Clerk on Monday, November 28, 2016 at 4:43 p.m. and posted in the public display case near the front door entrance to the courthouse and on the county website.