

**Notice of Regular Meeting
ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY**

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

DATE & TIME: Thursday, February 6, 2025 at 9:00 am

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

APPROVAL/DISAPPROVAL OF THE MINUTES – December 14, 2023 Special meeting

TREASURER'S REPORT:

SHERIFF'S UPDATE AND REPORT ON THE JAIL:

DISCUSSION/POSSIBLE ACTION OF RATIFICATION OF PURCHASE ORDERS:

AGENDA ITEMS:

1. Discussion/possible action regarding Invoice #674865 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$262.50 for professional services
2. Discussion/possible action regarding engagement for FY25 Authority Financials with Ober & Littlefield
3. Discussion/possible action regarding engagement for FY25 Authority Audit with Hood & Associates

RECESS OR ADJOURNMENT:

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

(SEAL) BY _____
Jeanne M. Heidlage, Secretary

Notice of said meeting was filed in the Office of the County clerk on Tuesday, February 4, 2024 @ 11:30 am and posted in the public display case near the front entrance of the courthouse and on the county website.