

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE PAYNE COUNTY FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Payne County Facilities Authority will hold a special meeting as follows:


DATE: Monday, January 9, 2017
TIME: 9:15 AM, or immediately following the Payne County Commissioners meeting
PLACE: Payne County Administration Building, 315 W. 6th Street, Gloria Hesser Commissioners' Meeting Room, Suite 200/201, Stillwater, Oklahoma 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's Stamp.

AGENDA

- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Report from Treasurer regarding excess funds in ¼ cent sales tax account
- D. Approval of Resolution 2017-1(FA) authorizing expenditure of funds for new jail server
- E. Adjournment.

PAYNE COUNTY FACILITIES AUTHORITY

By: 
Chairman

PAYNE COUNTY
GLENN CRAIG
COUNTY CLERK

2016 JAN - 4:14 PM '09