

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

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Trustees of the Payne County Facilities Authority will hold a **SPECIAL MEETING** as follows:

DATE: Tuesday, November 24, 2020

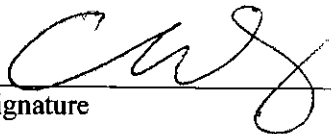
TIME: 9:30 AM or immediately following the Payne County Board of Commissioners Meeting

PLACE: Payne County Administration Building Gloria Hesser Commissioners Meeting Room

ADDRESS: 315 W. 6th, Suite 200/201
Stillwater, OK 74074

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

Name of person filing this notice:
CHRIS REDING



Signature

RECEIVED
2020 NOV 16 PM 2:42
OFFICE OF THE
PAYNE COUNTY CLERK
SERRA GRAYS

SPECIAL MEETING AGENDA
PAYNE COUNTY FACILITIES AUTHORITY
COUNTY ADMINISTRATION BUILDING
ROOM 202/201 Payne County Commissioners' Meeting Room
Tuesday, November 24, 2020,
9:30 AM or immediately following the Board of Commissioners Meeting

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action—Use of Excess Sales Tax Funds to Pay for Kitchen and Laundry Equipment and Appliances for Jail
4. Adjournment