

**NOTICE OF SPECIAL MEETING  
OF THE TRUSTEES 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, February 22, 2022


**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. 6<sup>th</sup>, 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

**SPECIAL MEETING AGENDA**

The Trustees of the PAYNE COUNTY FACILITIES AUTHORITY  
COUNTY ADMINISTRATION BUILDING

ROOM 200/201 Gloria Hesser Commissioners' Meeting Room

Tuesday, February 22, 2022

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

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Contract with B&L Heating and Air Conditioning, Inc., for Jail Chiller
4. Adjournment

PAYNE COUNTY CLERK  
16 FEB 2022 AM 10:11