

**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, August 14, 2017  
TIME: 9:20 AM or immediately following the Payne County Commissioners Meeting and Payne County Economic Development Authority Meeting  
PLACE: Payne County Administration Building, 315 W. 6<sup>th</sup> Street, Gloria Hesser Commissioners' Meeting Room, Suite 200/201, Stillwater, Oklahoma 74074

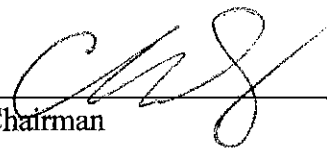
Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's Stamp.

**AGENDA**

- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Receive Monthly Financial Statement
- D. Report from Treasurer regarding excess funds in ¼ cent sales tax account—  
Discussion/Possible Action
- E. Discussion and Possible Action on Sheriff's Department request authorizing expenditure of funds for jail salaries
- F. Adjournment.

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By:   
Chairman