

**NOTICE OF AMENDED 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 Payne County Facilities Authority will hold a **SPECIAL MEETING** as follows:

**DATE:** Monday, January 14, 2018


**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 

**AMENDED  
SPECIAL MEETING AGENDA  
PAYNE COUNTY FACILITIES AUTHORITY  
COUNTY ADMINISTRATION BUILDING  
ROOM 203 Payne County Commissioners' Conference Room  
Monday, January 14, 2018,  
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 Medical Treatment for Inmate X, and Potential repayment by the Hallett fund, AKA the "Medical Expense Liability Fund"
4. Adjournment

**OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENNA CRAIG**

**2019 JAN 10 AM 8:54**

**RECEIVED**