

PAYNE COUNTY CLERK  
25 OCT 2023 AM 8:03

**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:** Monday, October 30, 2023

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

ZACH CAVETT

  
Signature

**SPECIAL MEETING AGENDA**

The Trustees of the PAYNE COUNTY FACILITIES AUTHORITY  
COUNTY ADMINISTRATION BUILDING  
ROOM 200/201 Gloria Hesser Commissioners Meeting Room  
Monday, October 30, 2023

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

1. Meeting Called to Order by CHAIRMAN
2. Open Sealed Bids for Jail Renovation Project
3. Discussion/Possible Action- Bid Evaluation
4. Adjournment