

PAYNE COUNTY CLERK
23 FEB 2024 AM 11:54

**AMENDED 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, March 4, 2024
TIME: 12:00 PM or Immediately Following the Board of County 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:
ZACH CAVETT


Signature

AMENDED SPECIAL MEETING AGENDA

The Trustees of the PAYNE COUNTY FACILITIES AUTHORITY
COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Gloria Hesser Commissioners Meeting Room
Monday, March 4, 2024

12:00 PM or Immediately Following the Board of County Commissioners Meeting

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action- Funding of Payne County Jail Plumbing Repair/Replacement Project
Totaling \$33,563.17
4. Adjournment