

AGENDA

FOR A SPECIAL MEETING ON WEDNESDAY, SEPTEMBER 1, 2004  
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY  
CLEVELAND COUNTY FAIRGROUNDS 9:00 A.M.  
605 E. ROBINSON NORMAN, OKLAHOMA 73071

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve minutes of the Regular Meeting of August 30, 2004.
- E. New Business:
  - 1. Consideration and action upon resolution granting beneficiary approval for the issuance of not to exceed \$5,000,000 in multiple series of taxable and/or tax-exempt obligations for the benefit of Vaughan Foods Corp., 216 N.E. 12<sup>th</sup> Street, Moore, Oklahoma; and waiver of competitive bidding with respect thereto.
- F. Adjourn:

Date posted: August 31, 2004

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County Clerk