

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
CLEVELAND COUNTY BOARD OF COUNTY COMMISSIONERS**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Cleveland County Board of County Commissioners will hold a special meeting as follows:

DATE: July 18, 2013
TIME: 9:30 A.M.
PLACE: County Commissioners Meeting Room, Cleveland County Courthouse, 201 South Jones, Norman, Oklahoma 73069

AGENDA

- A. Meeting called to order.
- B. Quorum Call.
- C. Approval of Minutes of previous meeting.
- D. New Business.
 - 1. Consideration and approval of a Resolution approving and authorizing the Cleveland County Public Facilities Authority (herein the "Authority") to issue certain obligations to be loaned to Gordon Jensen Health Care Associates, Inc., as are herein fully described as is required by the provisions of 60 O.S. Section 176(E); in one or more series to provide financing of a total aggregate principal amount not to exceed Seven Million Eight Hundred Fifty Thousand Dollars (\$7,850,000) on a taxable or tax-exempt basis for the financing of the acquisition and rehabilitation of a nursing home located at 501 East Robinson, Norman, Cleveland County, Oklahoma and paying of costs of issuance related thereto, capitalizing interest, if any and establishing related reserves; authorizing the signing off on the Tax Equity and Fiscal Responsibility Act ("TEFRA") hearing based on certification of designated representative with regard to the issuance of the obligations described herein; and waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. 176(F); and approving all actions of the Authority taken on June 25, 2013 and July 18, 2013.
- E. Old Business.
- F. Adjournment.

CLEVELAND COUNTY BOARD OF
COUNTY COMMISSIONERS

BY: _____

Chairman

Curly Smith
Dy Deuce D Ellison

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of Cleveland County at 10 o'clock AM. on the 12th day of July, 2013, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 10 o'clock AM., on the 12th day of July, 2013, all as required by law.

Tammy Belinson
County Clerk
by: Linda Atkins
Deputy

(SEAL)

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE TRUSTEES OF
THE CLEVELAND COUNTY PUBLIC FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 311-14), notice is hereby given that the Trustees of the Cleveland County Public Facilities Authority will hold a special meeting as follows:

DATE: July 18, 2013

TIME: 9:00 a.m.

PLACE: Cleveland County Courthouse, County Commissioners Meeting Room, Suite 200, 201 South Jones Street, Norman, Oklahoma 73069

- A. Meeting called to Order.
- B. Quorum Call.
- C. Approval of Minutes of previous meeting.
- D. New Business.

STATE OF OKLAHOMA
COUNTY OF CLEVELAD
FILED FOR RECORD

7-12 2013 at 10:05 a.m.
JAMMY BELINSON, County Clerk
By Amelia Atkins Deputy

1. Consideration and action upon a resolution authorizing and giving final approval of the issuance, sale and delivery of bonds, notes or other evidences of indebtedness of the Cleveland County Public Facilities Authority in one or more series to provide financing for the acquisition and rehabilitation of a nursing home located at 501 East Robinson Street, Norman, Cleveland County, Oklahoma of a total aggregate principal amount not to exceed Seven Million Eight Hundred Fifty Thousand Dollars (\$7,850,000) on a taxable or tax-exempt basis and the signing off on the Tax Equity And Fiscal Responsibility Act ("TEFRA") hearing based on certification of designated representative with regard to the issuance of the obligations described herein; approving and authorizing execution and delivery of the obligations, bond indenture, bond purchase agreement, continuing disclosure agreement, notes, mortgage, adopting written compliance procedures and all additional instruments and documents supporting the transaction to effect said issuance; approving the preliminary official statement and the official statement pertaining to the obligations and approving other related actions in connection therewith; waiving competitive bidding with respect to their sale and authorizing the negotiated sale with regard thereto; the hiring of professionals; and authorizing the officers to execute any documents related thereto.

- E. Adjournment.

CLEVELAND COUNTY PUBLIC
FACILITIES AUTHORITY

By: Denise D. Ellison
Denise Ellison, Secretary