

**BOARD OF COUNTY COMMISSIONER'S
NOTICE OF MEETING AND AGENDA FOR A SPECIAL MEETING**

**THURSDAY MARCH 23, 2017
AT 3:15 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

A. Meeting called to order.

B. Quorum call.

C. Old Business: Discussion, Consideration and/or Action regarding the following:

- 1. Bid #FB-1793** –Set Forms, Leveling and Finishing of Concrete at the Cleveland County Fairgrounds.

D. Items of Business: Discussion, Consideration and/or Action regarding the following:

1. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Thirty-One Million Dollars (\$31,000,000) to provide funds to Independent School District No. 40, Cleveland County, Oklahoma ("Noble Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; selection of professionals to effect said financing and the taking of other action with respect thereto, and declaring an emergency.

E. Adjourn.

Filed and Recorded in the County Clerk's Office

MAR 21 2017 @ 2:08 pm

Stammy Belinson

County Clerk or Deputy

My Linda Atkins

