

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

**THURSDAY, FEBRUARY 6, 2020
AT 10:00 P.M.**

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

A. Meeting called to order.

B. Quorum call.

C. Items of Business

1. Consideration and possible action upon a resolution authorizing and approving the incurring of indebtedness by the Cleveland County Public Facilities Authority (the "Authority") to be accomplished by the issuance of lease revenue refunding 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 amount of not to exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000)(the "Bonds") to provide funds to currently refund the Authority's Three Million, One Hundred Forty-Five Thousand Dollars (\$3,145,000) Lease Revenue Bonds, Series 2009 (Cleveland County Health Department – Moore Facility Project); establish a reserve fund, if any; pay costs of issuance; taking other actions with respect thereto; and declaring an emergency.
2. Consideration and possible action upon a resolution authorizing and approving the issuance of sales tax revenue bonds, bonds, notes or other evidences of indebtedness by the Cleveland County Public Facilities Authority (the "Authority"), in one or more series, on a taxable or tax-exempt basis, at a premium or discount, in the aggregate principal amount of not to exceed Ten Million Dollars (\$10,000,000)(the "Bonds") to provide funds for the financing of the design, construction, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, and continuing maintenance and operation expenses, all for the renovation and expansion of the existing Alan J. Couch Juvenile Services Center or the construction of a new juvenile service and detention facility; establish a reserve fund, if any; capitalize interest, pay costs of issuance; waive competitive bidding with respect to the sale of the Bonds and authorize the negotiated sale thereof; approving all other actions taken by the Authority at its February 3, 2020 and February 6, 2020 meetings concerning the Bonds; taking other actions with respect thereto; and declaring an emergency.

D. Adjourn

Filed and Recorded in the County Clerk's Office this 4th Day of February

2020 @ 8:05 Am

Janita Atkins, Deputy
Cleveland County Clerk/Deputy