

Northeast Oklahoma Public Facilities Authority

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 18TH day of December, 2017 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, Board Room, 103 North College Avenue, Tahlequah, Oklahoma.

Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of November 20, 2017 minutes and discussion of old business if any.
- V. Consent Agenda: These items are place on the consent agenda so that the trustees, by publicly recorded vote, can designate routine items to be approved in one motion. Any item proposed on the consent agenda not meeting with approval of all trustees may be tabled until the following board meeting.
 - A. Approve financial report
 - B. Approve bills
- VI. Administrative
- VII. System Status Reports:
 - A. Tahlequah System
 - 1. Discussion and possible action to purchase a 2018 Ford F350 extended cab truck, CNG, 4WD, with a utility bed in the amount of \$52,670.00, through Central Purchasing.
 - 2. Discussion and possible action to purchase a 2018 Chevrolet 3500 extended cab & chassis, 4WD, diesel truck in the amount of \$39,078.00, through Central Purchasing.
 - 3. Discussion and possible action to purchase a 2018 Chevrolet 1500 extended cab truck, 4WD, CNG in the amount of \$ 36,642.00, through Central Purchasing.
 - 4. Pursuant to Title 25 O.S. §307 (B) (4) call for possible executive session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim or action in regards to Michael A. Murphy, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - 5. Discussion and possible action taken in executive session.
 - B. Stilwell-Westville System

VIII. New business, arisen since time or posting agenda.

IX. Public comments or persons having business with the board.

X. Adjournment

Next regular monthly meeting will be Monday, January 22, 2018 @ 1:00 p.m.

Posted this 14th day of December 2017

By: _____ Jim Reagan, General Manager