

**NOTICE OF SPECIAL MEETINGS
OF THE
BOARD OF COUNTY COMMISSIONERS OF
OTTAWA COUNTY, OKLAHOMA
AND OF THE BOARD OF TRUSTEES OF
THE OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY**

DATE OF MEETING: Thursday, August 22, 2013

TIME OF MEETING: 9:00 o'clock a.m.

PLACE OF MEETING: Commissioners' Public Meeting Room
Ottawa County Courthouse
102 East Central Avenue
Miami, OK

RECORDED IN THE OFFICE
OF COUNTY CLERK
OTTAWA COUNTY, OKLAHOMA
2013 AUG 19 PM 4 24
REBA G. SILL
COUNTY CLERK
BY DEPUTY

The undersigned received notice of the Special Meeting referenced herein prior to 9:00 o'clock a.m. on Tuesday, August 20, 2013.


By: 

Reba G. Sill, Ottawa County Clerk

Special Meeting of the Board of County Commissioners
of Ottawa County, Oklahoma
Thursday, August 22, 2013 at 9:00 o'clock a.m.
Commissioners' Public Meeting Room
Ottawa County Courthouse
102 East Central Avenue
Miami, Oklahoma

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE BONDS, REFUNDING SERIES 2013 (THE "BONDS"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE BOND INDENTURE, AUTHORIZING THE ISSUANCE OF SAID BONDS; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID BONDS; APPROVING AND AUTHORIZING EXECUTION OF AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BY AND BETWEEN THE COUNTY AND THE AUTHORITY WHEREBY THE COUNTY LEASES THE COUNTY COURTHOUSE FACILITIES AND PROPERTIES TO THE AUTHORITY; APPROVING THE OFFICIAL STATEMENT PERTAINING TO SAID BONDS; AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT; ESTABLISHING THE COUNTY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID COUNTY IN CALENDAR YEAR 2013, AND DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. ADJOURNMENT.

This Agenda was posted in prominent public view at the Ottawa County Courthouse, 102 East Central Avenue, Miami, Oklahoma, prior to 9:00 a.m. on Wednesday, August 21, 2013.

By: 
Reba G. Sill, Ottawa County Clerk

BY DEPUTY

REBA G. SILL
COUNTY CLERK

2013 AUG 19 PM 4 25

RECORDED IN THE OFFICE
OF COUNTY CLERK
OTTAWA COUNTY, OKLAHOMA

BOARD OF TRUSTEES OF
THE OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY

Special Meeting of the Board of Trustees of
The Ottawa County Governmental Building Authority
Thursday, August 22, 2013 at 9:00 o'clock a.m.
Commissioners' Public Meeting Room, Ottawa County Courthouse
102 East Central Avenue, Miami, Oklahoma

BY DEPUTY

REBA G. SILL
COUNTY CLERK

13 AUG 19 PM 4 25

RECORDED IN THE OFFICE
OF COUNTY CLERK
OTTAWA COUNTY, OKLAHOMA

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE TRUSTEES OF THE OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS, REFUNDING SERIES 2013 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,900,000.00 (THE "BONDS"), FOR THE PURPOSE OF (I) ADVANCE REFUNDING CERTAIN INDEBTEDNESS OF THE AUTHORITY, (II) FUNDING A BOND FUND RESERVE, AND (III) PAYING CERTAIN COSTS ASSOCIATED WITH THE ISSUANCE OF THE BONDS; DESIGNATING UNDERWRITERS WITH RESPECT TO THE SALE OF THE BONDS; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE BONDS TO BE SOLD ON A NEGOTIATED BASIS AND AT A DISCOUNT; APPROVING A BOND PURCHASE AGREEMENT WITH RESPECT TO THE SALE OF THE BONDS AND AUTHORIZING AND DIRECTING EXECUTION THEREOF BY THE CHAIRMAN OR VICE CHAIRMAN OF THE AUTHORITY; APPROVING AND AUTHORIZING EXECUTION OF AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BY AND BETWEEN OTTAWA COUNTY, OKLAHOMA (THE "COUNTY") AND THE AUTHORITY WHEREBY THE COUNTY LEASES THE COUNTY COURTHOUSE FACILITIES AND PROPERTIES TO THE AUTHORITY, AND AUTHORIZING A MORTGAGE ON CERTAIN LEASEHOLD PROPERTY THEREUNDER; APPROVING AND AUTHORIZING THE EXECUTION OF A BOND INDENTURE (THE "BOND INDENTURE"), AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE BONDS; APPROVING THE OFFICIAL STATEMENT PERTAINING TO SAID BONDS AND AUTHORIZING DISTRIBUTION OF THE SAME AND AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN OF THE AUTHORITY TO APPROVE ANY CORRECTIONS TO SAID OFFICIAL STATEMENT; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF SAID BOND INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF BONDS AND OTHER DOCUMENTS RELATING TO THE TRANSACTION INCLUDING, BUT NOT BY WAY OF LIMITATION, A REFUNDING ESCROW AGREEMENT, A SALES TAX AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AND PROFESSIONAL SERVICES AGREEMENTS; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2013, AND DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. ADJOURNMENT.

This Agenda was posted in prominent public view at the Ottawa County Courthouse, 102 East Central Avenue, Miami, Oklahoma, prior to 9:00 a.m. on Wednesday, August 21, 2013.

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Reba G. Sill, Ottawa County Clerk