

**MINUTES**  
**JACKSON COUNTY FACILITIES AUTHORITY**  
**REGULAR MEETING**  
**MONDAY, DECEMBER 18, 2017**  
**8:45 A.M.**

Present: Chairman, Marty Clinton; Member, Rhet Johnson; Member, Kirk Butler; and County Clerk, Robin Booker.

**Item #1: CALL MEETING TO ORDER.** The meeting was called to order by Chairman Clinton.

**Item #2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S).** A Motion was made by Johnson, seconded by Butler to approve the minutes from the last meeting(s); A Regular Meeting held on Monday, November 20, 2017 in the Commissioners' Office of the Jackson County Courthouse.

**THE VOTE: Clinton, yes; Johnson, yes; and Butler, yes.**

**Item #3: Financial Reports.** County Clerk, Robin Booker presented the Commissioners with the Account Statement from MidFirst Bank for the month of November, 2017 with an ending balance of \$25,330.07.

**Item #4: CONSIDERATION OF ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING OF THE AGENDA.** There were none at this time.

**Item #5: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT.** A Motion was made by Butler, seconded by Johnson to adjourn.

**THE VOTE: Clinton, yes; Johnson, yes; and Butler, yes.**

The next meeting is set for Tuesday, January 16, 2018, at 8:45 a.m. in the Commissioner's Office of the Jackson County Courthouse.

ATTEST:

(APPROVED)

\_\_\_\_\_  
Robin Booker, County Clerk

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Chairman, Jackson County Facilities Authority

Notice of the meeting was given by posting the required notifications in the Information Center of the Jackson County Courthouse at 8:15 a.m. on Friday, December 15, 2017.