

**MINUTES**  
**JACKSON COUNTY FACILITIES AUTHORITY**  
**REGULAR MEETING**  
**MONDAY, AUGUST 20, 2018**  
**8:45 A.M.**

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

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

**Item #2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S).** A Motion was made by Clinton, seconded by Butler to approve the minutes from the last meeting(s); A Regular Meeting held on Monday, June 18, 2018 in the Commissioners' Office of the Jackson County Courthouse.

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

**Item #3: Financial Reports.** County Clerk, Robin Booker presented the Commissioners with the Account Statement from MidFirst Bank for the month of June, 2018 with an ending balance of \$25,364.51 and July, 2018 with an ending balance of \$25,370.98.

**Item #4: CONSIDERATION AND POSSIBLE ACTION ON ENGAGEMENT LETTER DATED JULY 3, 2018 FROM RALPH OSBORN, CPA, TO CONDUCT AUDIT FOR YEAR ENDING JUNE 30, 2017.** A Motion was made by Clinton, seconded by Butler on Engagement Letter dated July 3, 2018 from Ralph Osborn, CPA, to conduct audit for the year ending June 30, 2017 and payment in the amount of \$2,100.00.

**Item #5: 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 was none at this time.

**Item #5: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT.** A Motion was made by Clinton, seconded by Butler on adjournment.

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

The next meeting is set for Monday, September 17, 2018, at 8:45 a.m. in the Commissioner's Office of the Jackson County Courthouse.

ATTEST:

(APPROVED)

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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 8:39 a.m. on Friday, August 17, 2018.