

**NOTICE OF SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS**

As required by *Title 25 of the Oklahoma Statutes (O.S) §311*, NOTICE IS HEREBY GIVEN the Grant County Board of Commissioners will hold a Special Meeting

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Thursday, March 30, 2023 **TIME:** 10:00 a.m.
PLACE: Western District Court of Oklahoma – 200 NW 4th Street, OKC, OK 73102

- 1) Call Meeting to Order
- 2) Roll Call
- 3) Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
- 4) Enter into an Executive Session, for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action 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; The communication in this Executive Session are confidential, pursuant to the authority of *Title 25 Okla. Statute, Section 307(B)(4)* – Jeremy Brittain vs Grant County – Settlement Conference
- 5) Re-enter Regular Session of Regular Meeting and possible action related to the Executive Session identified above regarding the confidential communications between a public body and its attorneys – Jeremy Brittain vs Grant County – Settlement Conference
- 6) Adjourn:

Posted by 10:00 a.m. Tuesday, March 28, 2023, at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office (580)395-2274.

Alexandra Brittain
Cindy Pratt, Grant County Clerk *1st Deputy*

