

NOTICE OF SPECIAL MEETING

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.

DATE: Tuesday, May 2, 2017

TIME: 4:00 pm

PLACE: Grant County Courthouse, Commissioner's Board Room #103

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. Enter Executive Session *per Title 25, §307.B of O.S.*
 - Discuss settlement payment – CIV-14-362-M Shari Payne vs. Grant County
 - Re-enter Regular Session
7. Possible action from Executive Session: CIV-14-362-M Shari Payne vs. Grant County
8. Comments:
9. Adjourn:

Posted at 4:00 pm, Friday, April 28, 2017, on the first-floor bulletin board and at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk. (580)395-2274


Cindy Pratt, Grant County Clerk

ATTEST:
(seal)

