

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: Thursday, March 5, 2020

TIME: 8:00 a.m.

PLACE: Grant County Courthouse, 112 E. Guthrie Street, Room 103, Medford, OK – Commissioners' Board Room

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
5. **Discuss and take possible action on the following agenda items:**
6. Enter into an Executive Session, for the purpose of discussing the employment, continue appointment, promotion, demotion, disciplining and/or resignation of Grant County EM/Safety Director. Interview of application(s). The communication in this Executive Session are confidential, pursuant to the authority of *Title 25 Okla. Statute, Section 307(B)(1)*
7. Re-enter Regular Session of Special Meeting and possible action related to the Executive Session identified above regarding the EM/Safety Director. Interview of application(s).
8. Adjourn:

Posted at 8:00 a.m., Tuesday, March 3, 2020, 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.


Cindy Pratt, Grant County Clerk

attest

