

# **AGENDA**

for

BOARD OF GARFIELD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONERS will hold a special meeting on September 4, 2019 at 9:30 a.m. The place and address of the meeting will be the Dispute Resolution Consultants 1261 E. 33<sup>rd</sup> St. Edmond, Ok 73013.

## **AGENDA**

Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above-mentioned meeting.

1. Call to order.
2. Roll call.
3. Proposed executive session pursuant to Title 25 O.S. § 307 (B)(4) for the purpose of confidential communications between the Board of Garfield County Commissioners and its attorney concerning James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 Authority, et. al. Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-17-634-SLP. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
4. Vote to convene into executive session.
5. Vote to acknowledge Board's return to open session.
6. Discussion and possible action with respect to the above executive session regarding James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 authority, et. al., Defendants.
7. Adjourn.

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This notice was posted on the time and date stamped above by:

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Vicki Hutcheson, Deputy County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.