September 4, 2019

The Board of County Commissioners met 9:30 a.m., September 4, 2019 in a special meeting at the Dispute Resolution Consultants 1261 E. 33rd St. Edmond, Ok 73013. The advance public notice of the meeting was posted at 8:04 a.m., August 30, 2019 in prominent view in the office of the County Clerk, the office of the County Commissioners, the first-floor bulletin board in the Garfield County Courthouse, and the outside Bulletin Board, Enid, Oklahoma. Present: Marc Bolz, Chairman; James Simunek, Vice- Chairman; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Also, present were Tommy Humphries, Asst. District Attorney, Donald M. Bingham and David W. Lee of the Riggs Abney Law Firm.

Simunek moved to go into executive session at 9:32 a.m. to discuss:

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.

Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to return to open meeting at 4:52 p.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek made a motion to give attorney Chris Collins the authority to carry out the settlement that was discussed in executive session regarding:

JAMES GRAHAM, as Special Administrator for the ESTATE OF ANTHONTY 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.

Aye: Bolz, Simunek and Wedel. Nay: None.

With no further business to come before the Board, Wedel moved to adjourn, subject to call. Aye: Bolz, Simunek and Wedel. Nay: None.

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