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DELAWARE COUNTY

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By _____ Deputy

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DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **SPECIAL SESSION AT 10:00 A.M. ON MARCH 25, 2014**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO

FLAG SALUTE ROLL CALL CALL TO ORDER

1. GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATUTES 307 (B) 4 CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND IT'S ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF IT'S 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; AND TITLE 25, OKLAHOMA STATUTES 307.1 TELECONFERENCE BOARD OF COMMISSIONERS, POSSIBLY SHERIFF HARLAN MOORE, LINDA LISH, PAYROLL CLERK, COLLINS, ZORN & WAGNER, P. C. ATTORNEYS AT LAW, AMBRE C. GOOCH CASE NO. 13-CV-429-TCK-PJC MARK BERRY, ET AL., V. BOARD OF COUNTY COMMISSIONERS, DELAWARE COUNTY, OKLAHOMA.
2. RETURN TO REGULAR SESSION WITH POSSIBLE ACTION CONCERNING THE ABOVE AGENDA ITEM
3. ADJOURN

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

BARBARA BARNES

COUNTY CLERK