



FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 8:10 A.M.
 MAY 19 2021
 Book _____ Page _____
 By BARBARA BARNES County Clerk
 Deputy *[Signature]*

DELAWARE COUNTY COMMISSION SPECIAL MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN SPECIAL SESSION AT 9:00 A.M. ON MAY 24, 2021** 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. IN ACCORDANCE WITH COVID-19 CDC GUIDELINES, CITIZENS ATTENDING MEETING IN PERSON WILL BE REQUIRED TO WEAR FACE MASKS AND PRACTICE SOCIAL DISTANCING.

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. Vote to enter into Executive Session as identified below:

JOHN BANKS, ET AL. V. SHERIFF OF DELAWARE COUNTY, ET AL. , In the Northern District of Oklahoma, Case No. 20-CV-311-CVE-JFJ

NATHAN DANIELS V. SHERIFF OF DELAWARE COUNTY, ET AL., In the Northern District of Oklahoma, Case No. 20-CV-311-JED-JFJ

DENNIS GARCIA, ET AL. V. DELAWARE COUNTY BOARD OF COUNTY COMMISSIONERS, ET AL. Case No. 18-CV-0229-JFH-CDL

Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of Delaware County and its attorney concerning the lawsuits previously referenced. 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.

AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

2. Vote to adjourn Executive Session and return to Special Meeting.
3. Discussion and possible vote regarding any necessary action regarding the above pending litigation and upcoming court deadlines.
4. Approval to adjourn at _____ a.m.

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

[Signature]

BARBARA BARNES, DELAWARE COUNTY CLERK

