

PUBLIC NOTICE

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MUSKOGEE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING

Date: July 11, 2024 Time: 9:00 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

JUL 11 2024 AM 9:30

POLLY IRVING
COUNTY CLERK



Agenda

1. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to attend mediation and discuss with counsel possible settlement regarding the issues in pending litigation in Keefeton Volunteer Fire Department, Inc., v. Board of County Commissioners of the County of Muskogee, Case No. CV-2023-185, filed in the District Court of Muskogee County, State of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.

2. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to attend mediation and discuss with counsel possible settlement regarding the issues in pending litigation, Keefeton Volunteer Fire Department, Inc., v. Board of County Commissioners of the County of Muskogee, Case No. CV-2023-185, filed in the District Court of Muskogee County, State of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.

3. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.

4. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Keefeton Volunteer Fire Department, Inc., v. Board of County Commissioners of the County of Muskogee, Case No. CV-2023-185, filed in the District Court of Muskogee County, State of Oklahoma, with counsel. Counsel may appear telephonically.

Adjourn