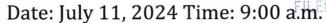
PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS





Place: Muskogee County Services Building AM 9: 30 Commissioners' Board Room, PRINCE INVINCE

400 West Broadway, Ste. 010 COUNTY

Muskogee, Ok

Agenda

- Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 1. 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.
- Consider/Action Re: Discussion and possible vote on actions related to pending litigation 4. 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.