

NOTICE OF SPECIAL MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Friday, October 14<sup>th</sup>, 2011

Location: Wagoner County Courthouse  
Commissioner's Meeting Room  
Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call.
- III. Executive Session.
  - A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)4 for confidential communications with the attorney regarding the following item:
    1. CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners.
- IV. Consider reconvening into open session.
- V. Discussion and possible action regarding the following:
  1. CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners
- VI. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk