

**NOTICE OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, DECEMBER 17TH, 2014**

Location: Commissioners Meeting Room

Time: 9:00AM

- I. Call to Order
- II. Roll Call
- III. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)1 for discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Facilities Maintenance and Janitorial Supervisor.
- IV. Consider reconvening into open session.
- V. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Facilities Maintenance and Janitorial Supervisor.
- VI. Recess

Lori Hendricks
Wagoner County Clerk