

**NOTICE OF SPECIAL MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 7TH, 2016**

Location: Courtroom One and Commissioners Meeting Room

Time: 9:00AM

- I. Call to Order
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Action Items
  - A. Discussion and possible action regarding resignation of interim Wagoner County Sheriff, Dan David.
  - B. Discussion and possible action regarding swearing in of new interim Wagoner County Sheriff/Sheriff-Elect, Chris Elliott
- V. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1 and for discussion and possible action regarding:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees of Wagoner County Courthouse Maintenance Department (Interviews)
- VI. Consider reconvening into Open Session
- VII. Discussion and possible action regarding;
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees of Wagoner County Courthouse Maintenance Department (Interviews)
- VIII. Recess

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Lori Hendricks  
Wagoner County Clerk