

The Pottawatomie County Board of County Commissioners met in a special meeting on Wednesday, August 17, 2022 at 1:20 p.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members.

EXECUTIVE SESSION- A motion was made by Mrs. Dennis to approve entering Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning the resignation of the District Attorney, where that public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential legal issues. As such, the communications in this Executive Session are confidential. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

They entered Executive Session at 1:21 p.m.

At 3:00 p.m., Mr. Thomas made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

No action was taken on the item in Executive Session.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 3:01 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk