



NOTICE AND AGENDA OF SPECIAL MEETING OF THE POTTAWATOMIE COUNTY BOARD OF
COUNTY COMMISSIONERS
THURSDAY, AUGUST 08, 2024, AT 9:00 A.M.
309 NORTH BROADWAY AVE, SHAWNEE, OK 74801
COUNTY ADMINISTRATION BUILDING
2ND FLOOR BOARDROOM

1. Roll Call.
2. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of A. Colley and R. Fink. As such, the communications in the Executive Session are confidential.
 - A. Vote to enter Executive Session.
 - B. Exit Executive Session and vote to re-enter Open Session.
 - C. Vote on item discussed in Executive Session.
3. Adjourn.

Name of person posting this agenda:

Stephanie Hutchcraft - 1st Deputy

Raeshel Flewallen,

County Clerk

Date: 08-05-2024

Time: 3:20 p.m.