

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 12, 2024 AT 9:00 A.M.
309 N BROADWAY, TOMMY ARNOLD CONFERENCE ROOM

1. Roll Call.
2. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning mediation with the City of Shawnee and SCCDA regarding the Expo Center. Where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess the proceedings. As such, the communications in this Executive Session are confidential.
 - A. Vote to enter Executive Session.
 - B. Exit Executive Session.
 - C. Vote on item discussed in Executive Session.
3. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____