

**PITTSBURG COUNTY COMMISSIONERS  
SPECIAL MEETING  
MINUTES  
November 8, 2011**

The Board of County Commissioners, Pittsburg County, met in special session on November 8, 2011 at 1:00 P.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 12:36 P.M., November 4, 2011.

**ROLL CALL:** The meeting was called to order by Chairman Smith.

Kevin Smith	Present
Gene Rogers	Present
Ronnie Young	Present

Also present Richard Hull, First Assistant District Attorney

**1. COUNTY BUSINESS:**

**A. EXECUTIVE SESSION: TO DISCUSS LITIGATION IN THE KIOWA POWER PARTNERS, LLC VS. JIM KELLEY, PITTSBURG COUNTY ASSESSOR, ET AL, DISTRICT COURT CASE CV-2009-80, PITTSBURG COUNTY, OKLAHOMA; CONSOLIDATED WITH DISTRICT COURT CASE CV-2010-86, PITTSBURG COUNTY, OKLAHOMA. PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307(B)(4):** Smith made a motion to go into executive session to discuss litigation in the Kiowa Power Partners, LLC vs. Jim Kelley, Pittsburg County Assessor, et al, District Court Case CV-2009-80, Pittsburg County, Oklahoma; consolidated with District Court Case CV-2010-86, Pittsburg County, Oklahoma. Pursuant to Oklahoma Statutes, Title 25 § 307(B)(4); seconded by Young.

AYE: Kevin Smith  
Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

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**ROLL CALL:** The meeting was called back to order by Chairman Smith.

Kevin Smith	Present
Gene Rogers	Present
Ronnie Young	Present

Smith made a motion to go back into special session; seconded by Young.

AYE: Kevin Smith  
Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

**2. ADJOURNMENT:** There being no further business brought before the board; Smith made a motion to adjourn; seconded by Rogers.

AYE: Kevin Smith  
Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed. Meeting Adjourned.