

AGENDA
FOR
SPECIAL MEETING
OF
THE BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY

DATE: Tuesday, November 8, 2011

TIME: 1:00 P.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
115 E. CARL ALBERT PKWY.
MCALESTER, OKLAHOMA

ROLL CALL:	CHAIRMAN	KEVIN SMITH
	MEMBER	GENE ROGERS
	MEMBER	RONNIE YOUNG

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).

2. ADJOURNMENT/RECESS:

CLERK