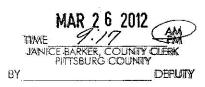
## FILED

## AGENDA FOR SPECIAL MEETING OF



THE BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY

DATE:

Wednesday, March 28, 2012

TIME:

10:00 A.M.

PLACE:

COUNTY COMMISSIONERS CONFERENCE ROOM

115 E. CARL ALBERT PKWY. MCALESTER, OKLAHOMA

**ROLL CALL:** 

**CHAIRMAN** 

GENE ROGERS KEVIN SMITH

MEMBER MEMBER

**RONNIE YOUNG** 

## 1. COUNTY BUSINESS:

- A. Executive Session: To discuss litigation and offer of settlement 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).
- B. Accept, Deny or Counter Offer of Settlement 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).
- ADJOURNMENT/RECESS:

Sandra Creushaw CLERK