

FILED

MAR 26 2012

TIME

9:17



JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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
	MEMBER	KEVIN SMITH
	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).

2. ADJOURNMENT/RECESS:


CLERK