

MINUTES OF THE COUNTY COMMISSIONERS SPECIAL MEETING HELD ON April 24, 2019

The Board of the Grady County Commissioners met on this day for a special meeting with the following board members: Kirk Painter, Ralph Beard, and Mike Walker.

The meeting was called to order and roll call: Kirk Painter, Ralph Beard and Mike Walker

Ralph Beard made a motion to enter into Executive Session upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney concerning the matter previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4). It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to exit the Executive Session. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

No action was taken about the Executive Session.

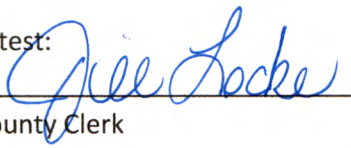
Ralph Beard made a motion to adjourn. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard AYE: Mike Walker.

Meeting Adjourned.

Passed and approved the 29th day of April 2019.

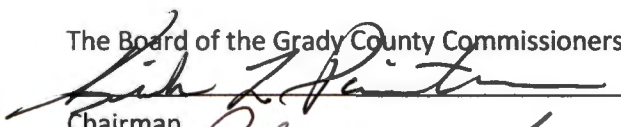
Attest:

County Clerk



The Board of the Grady County Commissioners

Chairman



Vice Chairman

Member

