MINUTES OF THE COUNTY COMMISSIONERS SPECIAL MEETING HELD ON October 4, 2019

The Board of the Grady County Commissioners met on this day for a Special Executive 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.

Kirk Painter made a motion to move to the Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation regarding Grady County Election Secretary. AUTHORITY: Title 25, Okla. Statute, § 307-(B) (1). It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to reconvene to regular session. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion after a decision was made by the board of Commissioners to send two applicants for the position of Election Board Secretary to Senator Paxton for appointment. The names of the applicants for this position are Janna Titler and Katrina Hughes. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

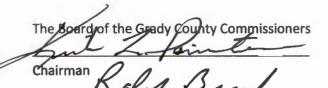
Meeting Adjourned. Passed and approved the 7th day of October 2019.

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Clerk



Vice Chairman ma

Member