

NOTICE AND AGENDA OF SPECIAL MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
FRIDAY, JANUARY 25, 2019 AT 9:00 A.M.  
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING

1. Roll Call.
2. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
  - A. Vote to enter Executive Session.
  - B. Exit Executive Session and vote to re-enter open session.
  - C. Vote on items discussed in Executive Session.
3. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

\_\_\_\_\_

DATE: \_\_\_\_\_

Raeshel Flewallen

County Clerk

TIME: \_\_\_\_\_