

The County Commissioners met in a Special Meeting at 9:00 a.m. in the County Commissioners' office. Those present were: Chairman, Rhet Johnson; Member, Marty Clinton; and County Clerk, Robin Booker.

Absent: Kirk Butler

AGENDA:

Item No. 1: CALL MEETING TO ORDER. The meeting was called to order by Chairman, Rhet Johnson.

Item No. 2: CONSIDERATION AND VOTE TO CONVENE IN EXECUTIVE SESSION FOR DISCUSSING THE FOLLOWING:

- 1. PURSUANT TO TITLE 125 O.S. 307 (B)(1) TO DISCUSS THE EMPLOYMNET, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE FOR THE POSITION OF SAFETY DIRECTOR/ EMERGENCY MANAGER.** A Motion was made by Clinton, seconded by Johnson to convene in Executive Session for the discussing the employment, hiring, appointment, promotion, demotion, disciplining for resignation of any individual salaried public officer or employee for the position of Safety Director/ Emergency Manager

THE VOTE: Johnson, yes; and Clinton, yes.

Item No. 3: CONSIDERATION AND VOTE TO CONTINUE WITH SPECIAL MEETING. A Motion was made by Clinton, seconded by Johnson to continue with special meeting.

THE VOTE: Johnson, yes; and Clinton, yes.

Item No. 4: CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION. A Motion was made by Clinton, seconded by Johnson to have Chairman Johnson negotiate with applicants & proceed with the hiring process.

THE VOTE: Johnson, yes; and Clinton, yes.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT. A Motion was made by Clinton, seconded by Johnson to adjourn.

THE VOTE: Johnson, yes; and Clinton, yes.

The next meeting is set for Monday, November 19, 2018 at 9:00 a. m. in the Commissioners' office of the Jackson County Courthouse.

ATTEST:

Robin Booker, County Clerk

Chairman of Board of County Commissioners

Notice of the regular meeting was given by posting the required notification on the Information Center of the Jackson County Courthouse at 8:47 a.m. on Wednesday, November 14, 2018.