

DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET IN SPECIAL SESSION AT 4:15 P.M. ON, OCTOBER 31, 2011 IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 SO. 5TH, JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311(A) (11)
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY ARE HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
OCT 27 2011 4:00 P.M.

ROLL CALL
CALL TO ORDER

Book _____ Page _____
By CAROL FORTNER County Clerk
Deputy *[Signature]*

.01. Approve Agenda As Posted

.02. Sherry England, et al., Plaintiffs v. Sheriff of Delaware County, in his official capacity, United States District Court for the Northern District of Oklahoma, Case No. 09-CV-407-JHP-TLW

Possible executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Delaware and its attorney concerning the federal lawsuit 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).

.03. Return to open meeting and vote to return to open meeting.

.04. Vote to re-convene special meeting in Tulsa Oklahoma, at the U.S. Courthouse , 333 W. 4th Street, before Chief District Judge Claire Eagan on November 1, 2011 at 9:30 a.m. with the option of voting at re-convened meeting to return to executive session in Tulsa for purposes of a Court ordered Settlement Conference in the litigation matter of:

Sherry England, et al., Plaintiffs v. Sheriff of Delaware County, in his official capacity, United States District Court for the Northern District of Oklahoma, Case No. 09-CV-407-JHP-TLW, pursuant to 25 O.S. Section 307(B)(4)

.05. Vote to re-convene Special Meeting in Tulsa, Oklahoma, at the U.S. Courthouse, 333 W. 4th Street before Chief District Judge Claire Eagan, at 9:30 a.m. on November 1, 2011. (This action takes place in Tulsa on Nov. 1 @ 9:30 a.m.)

.06. Vote to re-convene executive session for purpose of a Court ordered Settlement Conference on November 1, 2011 in the litigation matter of:

Sherry England, et al., Plaintiffs v. Sheriff of Delaware County, in his official capacity, United States District Court for the Northern District of Oklahoma, Case No. 09-CV-407-JHP-TLW pursuant to 25 O.S. Section 307(B)(4) (This action takes place in Tulsa on Nov. 1 after re-convened meeting has been opened)

.07. Return to open meeting and vote to return to open meeting. (This action takes place in Tulsa after Settlement Conference has concluded)

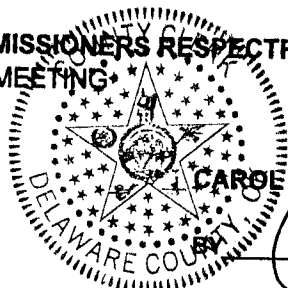
.08. Vote in Tulsa, Oklahoma to re-convene special meeting in Jay, Oklahoma at the Delaware County Courthouse on November 2, 2011 at 9:00 a.m. (This action takes place in Tulsa immediately after coming out of executive session)

.09. Vote to re-convene Special Meeting in Jay, Oklahoma, at the Delaware County Courthouse on November 2, 2011 at 9:00 a.m. (This action takes place in Jay on Nov. 2 @ 9:00 a.m.)

.10. Possible action regarding the Court Ordered Settlement Conference held in Tulsa, Oklahoma on November 1, 2011 in the matter of the litigation of Sherry England, et al., Plaintiffs v. Sheriff of Delaware County, in his official capacity, United States District Court for the Northern District of Oklahoma, Case No. 09-CV-407-JHP-TLW

.11. Adjourn.

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING



CAROL FORTNER, DELAWARE COUNTY CLERK

Carol Fortner by V. Kirby