

**NOTICE OF SPECIAL MEETING
OF THE PAYNE COUNTY BOARD OF COMMISSIONERS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Payne County Board of Commissioners will hold a **SPECIAL MEETING** as follows:

DATE: Tuesday, July 26, 2022

TIME: 8 AM

PLACE: Payne County Administration Building Gloria Hesser Commissioners Meeting Room

ADDRESS: 315 W. 6th, Suite 200/201
Stillwater, OK 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:
CHRIS REDING

Signature



**SPECIAL MEETING AGENDA
AMENDED**

PAYNE COUNTY BOARD OF COMMISSIONERS
COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Gloria Hesser Commissioners' Meeting Room
Tuesday, July 26, 2022
8 AM

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Proposal to Convene in Executive Session pursuant to 25 O.S. Section 307(B)(3) for the purpose of discussing the purchase or appraisal of real property located at 6809 N. Rose Road, Glencoe, Oklahoma
4. Executive Session to discuss purchase or appraisal of real property located at 6809 N. Rose Road, Glencoe, Oklahoma
5. Return from Executive Session
6. Approval to authorize Zach Cavett to present offer and terms discussed in Executive Session to Seller or Seller's Agent
7. Adjournment