

PAYNE COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING NOTICE AND AGENDA

Wednesday, May 24, 2023

Payne County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma 74074

1:00 P.M.

1. Meeting called to order by CHAIRMAN – Zach Cavett
2. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Environmental Enforcement Employee Austin Lee Shirley
3. Motion to return from executive session
4. Discussion/Possible Action regarding items discussed in executive session.
5. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Environmental Enforcement Employee John William Howell, II
6. Motion to return from executive session
7. Discussion/Possible Action regarding items discussed in executive session.
8. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Environmental Enforcement Employee Willard Kelly Gilbert.
9. Motion to return from executive session
10. Discussion/Possible Action regarding items discussed in executive session
11. New Business
12. Adjournment

Name of person filing this notice,

Zach Cavett, Chairman

A handwritten signature in black ink, appearing to read 'Zach Cavett', is written over a horizontal line.

PAYNE COUNTY CLERK  
22 MAY 2023 PM 12:42