

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

December 22, 2010

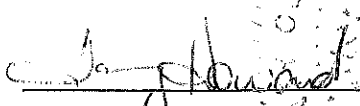
9:30 A.M.

SPECIAL MEETING

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. New Business:
 - 1. Proposed Executive Session Discussion, Consideration, and/or Action regarding whether Cleveland County should assume any potential liability for unattainable lien waivers for the Etowah Road Project Job #CIRB-114C(210)RB Etowah Road Project J/P#24829 and COM3-1470, and whether on not to require an indemnity agreement from the landowner and setting a base amount, pursuant to the provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B)(3)(4).
 - 2. Executive Session Executive Session for the purpose of confidential communications between the Board of County Commissioners and legal counsel concerning whether Cleveland County should assume any potential liability for unattainable lien waivers for the Etowah Road Project Job #CIRB-114C(210)RB Etowah Road Project J/P#24829 and COM3-1470, and whether on not to require an indemnity agreement from the landowner and setting a base amount, pursuant to the provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B)(3)(4).
 - 3. Open Session Adjourn from Executive Session and return to Regular Session for the Discussion, Consideration, and/or Action regarding whether Cleveland County should assume any potential liability for unattainable lien waivers for the Etowah Road Project Job #CIRB-114C(210)RB Etowah Road Project J/P#24829 and COM3-1470, and whether on not to require an indemnity agreement from the landowner and setting a base amount, pursuant to the provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B)(3)(4).
- E. Miscellaneous Discussion.
- F. Adjourn.

Date & Time Posted: 12-20-10 A09:15 RCVD


County Clerk

