

November 5, 2014

1. The Ottawa County Board of Commissioners met in Special Session at 1:00 PM with the following members present: Chairman Gary Wyrick and John Clarke. District Attorney Eddie Wyant and Assistant District Attorney Rogers Hughes were also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:36 PM on November 3, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. Motion by Clarke, second by Wyrick, to enter into a Contingency Fee Contract with Pignato, Cooper, Kolker & Roberson P.C. to represent Ottawa County in Federal Case No. 14-CV-#22-PJC Housing Authority of Picher, OK. V. USA Et.Al. By vote: Wyrick, aye; Clarke, aye.

4. Motion by Clarke, second by Wyrick, to adjourn. By vote: Wyrick, aye; Clarke, aye.

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

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