

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma meet
For a Special Meeting at 10:00 A.M., on Tuesday, July 25, 2023
In the Commissioners' public meeting room at 102 East Central Avenue,
Miami, Oklahoma in accordance with 25 O.S. Section 311a
Guidelines for public comments shall be followed as outlined
By Resolution 2011-47, approved October 3, 2011
**Discussion, Consideration and Possible Action for Approval
or Disapproval of The Following Agenda Items:****

1. Call to order.
2. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of settlement discussion, pending litigation, including scheduled trial, in Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B Ellis, Sr., and Shelly Bliss v. The Sheriff of Ottawa County, in his official capacity, et al., Case No. 4:17-CV-00325-CRK-CDL, filed in the Northern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically.
3. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of settlement discussion, pending litigation, including scheduled trial, in Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B Ellis, Sr., and Shelly Bliss v. The Sheriff of Ottawa County, in his official capacity, et al., Case No. 4:17-CV-00325-CRK-CDL, filed in the Northern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically.
4. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.
5. Consider/Action Re: Discussion and possible vote on actions related to all aspects of settlement discussion, pending litigation, including scheduled trial, in Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B Ellis, Sr., and Shelly Bliss v. The Sheriff of Ottawa County, in his official capacity, et al., Case No. 4:17-CV-00325-CRK-CDL, filed in the Northern District of Oklahoma, with counsel. Counsel may appear telephonically.
6. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____

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

The public is invited to watch at the link below: Join Zoom Meeting

<https://us04web.zoom.us/j/7039149403>

**Ottawa County Board of County Commissioners Zoom Meeting
Meeting ID: 703-914-9403**

If you do not have internet access you may listen to the meeting by dialing

+1 346 248 7799