

Board of McClain County Commissioners met in special session on Wednesday, 8/26/15 at 10:00 a.m. at the offices of the Association of County Commissioners of Oklahoma, 429 NE 50th Oklahoma City, OK. in conjunction with the Board of Directors of ACCO Self Insurance Group/Self Insurance Fund. Present were: Commissioners Wilson Lyles and Charles Foster, Commissioner Benny McGowen was absent, and Assistant DA Carol Dillingham.

Mr. Foster moved to enter into Executive Session pursuant to 25 O.S. 2011 §307(B)(4) for the purpose of engaging in confidential communications with counsel, including insurance counsel regarding pending litigation, Snow vs McClain County, et al., Mr. Lyles seconded. Vote Aye: Mr. Lyles, Mr. Foster

Mr. Foster moved to re-enter into public session pursuant to 25 O.S. 2011 §307(B)(4) after discussion with counsel and insurance counsel regarding pending litigation, Snow vs McClain County, et al., Mr. Lyles seconded. No decisions were made, no votes were cast.

With no further business Mr. Foster moved to adjourn, Mr. Lyles seconded. Vote Aye: Mr. Lyles, Mr. Foster

Attest: McClain County Board of Commissioners

Pam Beller County Clerk	Wilson Lyles, Chairman Benny McGowen, Vice Chairman Charles Foster, Member
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