

**Minutes of the Special Session
Medicine Park Public Works Authority
Thursday, February 24, 2022**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Public Works Authority** was called to order at 5:02 p.m. by Jack Smiley.

Members Present: Dr. Roger Johnson, Chad Everett, Brent Miller, Jack Smiley

Members Absent: Dr. Roger Johnson, John Branch

Town Attorney:

1. **Discuss and take action consideration and possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried or hourly public officer or employee under the provisions of 25 O.S. §307.B.1, (Steven Adams).**

No Action

Board Comments: None

Attorney Report: None

Adjourn:

Motion by Miller to adjourn. Second by Everett

Branch-ABSENT Everett -YES Miller-YES Smiley-YES Johnson-ABSENT

Adjourn at 5:04

Town Clerk

Rebecca Cady

Mayor

Date

3-3-22

Date
