

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING
WEDNESDAY, MARCH 6, 2013**

**Beginning at 11:30 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK
(For more information call: 918-337-2820)**

**CALL TO ORDER
AGENDA ITEMS**

1) Consider and take Appropriate Action on the Following:

Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.4 – Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, With the Advice of Its Attorney, Determines that Disclosure Will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest

- a) Discussion and Possible Action Regarding Settlement of Federal Lawsuit Against Mitchell Humphries

ADJOURN