## COUNTY COMMISSIONERS SPECIAL MEETING January 23, 2023

The Alfalfa County Commissioners met in the Commissioner's Office at 11:00 AM for this special meeting with Chairman Ross calling the meeting to order with members Roach, Johnson, and County Clerk Laneta Schwerdtfeger present.

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this special scheduled meeting by posting the Agenda in the North Entrance and in the County Clerk's office at 7:20 AM on January 19, 2023.

There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

Ross called the meeting to order - all members present

Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss position for Emergency Manager. Commissioners requesting Charlotte Hadwiger to be in the Executive Session and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye At 11:00 AM Roach Voted to Enter into Executive Session as Allowed by Oklahoma State Statues Title 25,

and Johnson voted aye At 12:30 PM Roach Voted to Re-Enter Regular Session and Johnson seconded. Roach voted aye, Ross voted aye,

Roach moved to take no action regarding executive session – discussion of position for Emergency Manager at this time and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to Adjourn and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Nate Ross, Chairman

ATTEST: ( ) May be harry cherk
Laneta Schwerdtfeger, County Cherk

Mike Roach, Member

Garret Johnson, Member