

Corbyn, Hampton, Barghols & Pierce  
211 N Robinson, 1 Leadership Sq Ste 1910  
Oklahoma City, OK 73102  
County Commissioners **Special Meeting Proceedings**  
May 3, 2017

The Board of County Commissioners, C.J. Rose, Chairman; Brad Raven, Member & Kerry Regier, Member, met in **Special** session in the Steven Barghols Law Office on May 3, 2017. Notice of the meeting was posted for public information on April 28, 2017 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Rose called the meeting to order at 9:00 a.m. Those present were C.J. Rose, Chairman; Brad Raven, Vice-Chairman; Kerry Regier, Member; Darlene Lansden, Assessor; Jerry Wisdom, TASC; Mart Tisdal, Attorney; Patrick O'Hara Jr., Attorney; Steven Barghols, Mediator and Lisa Bennett, County Clerk/Secretary.

9:01 A.M. ~ Motion was made by Rose and seconded by Raven to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and inviting Darlene Lansden, Assessor, Jerry Wisdom, TASC, Mart Tisdal, Attorney, Patrick O'Hara Jr., Attorney, Steven Barghols, Mediator and Lisa Bennett, County Clerk/Secretary to attend. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

5:35 P.M. ~ Raven had another obligation, was dismissed.

6:00 P.M. ~ Motion was made by Rose and seconded by Regier to adjourn executive session and resume regular session. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Settlement Term Sheet with DCP, being a fair cash value amount of \$146,500,000. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to adjourn at 6:01 p.m. Motion carried with voting; Rose, Aye and Regier, Aye.

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C.J. Rose, Chairman

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Brad Raven, Vice-Chairman

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Kerry Regier, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners