

(Agenda of meeting was posted in the lobby of the Administration Building on August 17, 1995 at 11:48 a.m.)

MINUTES
WEDNESDAY, AUGUST 23, 1995

The Board of County Commissioners for Tulsa County met at the hour of 1:30 p.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 1:45 p.m. and the following business was transacted:

Request for Executive Session, made by Denise Graham, Assistant District Attorney, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Harris, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 1:45 p.m.

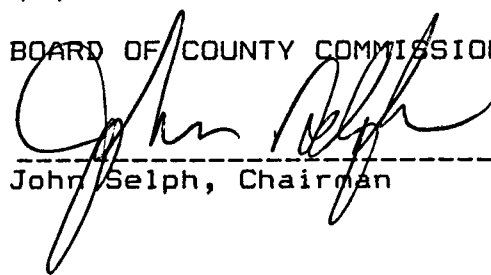
Moved by Dick, seconded by Harris, that this Executive Session be ended. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session ended at 2:48 p.m.

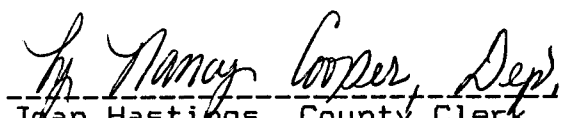
Chairman stated no action needed at this time.

Moved by Selph, seconded by Harris, that this meeting be recessed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Nancy Cooper, Dep.
Joan Hastings, County Clerk