

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on January 4, 2006 at 9:28 a.m.)

MINUTES

SPECIAL MEETING

Friday, January 6, 2006

The Board of County Commissioners for Tulsa County met at the hour of 10:00 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman, Robert N. Dick, Member, Earlene Wilson, Tulsa County Clerk, and Randi Miller, Member; absent

Wilbert E. Collins Chairman, Chairman, presiding, called the meeting to order at 10:00 a.m., and the following business was transacted:

Request for Executive Session, made by Linda Greaves, Assistant District Attorney, pursuant to 25 O.S. §307B (3) and (4), for the purpose of confidential communications between the Board and its attorney, concerning pending actions regarding the Toll Bridge Agreement (executed June 14, 2005). Counsel advises a public disclosure would seriously impair the ability of the Board to proceed in the public interest and/or continue to litigate this matter.

Executive Session was stricken due to request by Commissioner Dick for all members to be present.

Moved by Collins, seconded by Dick, that this meeting be adjourned. Upon roll call, Dick, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Earlene Wilson, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)