

THURSDAY, AUGUST 22, 1991 MANAGEMENT CONFERENCE

Request for executive session, made by John Weidman, Attorney for the Tulsa County Industrial Authority, 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. Motion by Selph, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into Executive Session as requested. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Executive session commenced at 10:42 a.m.

Moved by Selph, seconded by Dick, to end executive session. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

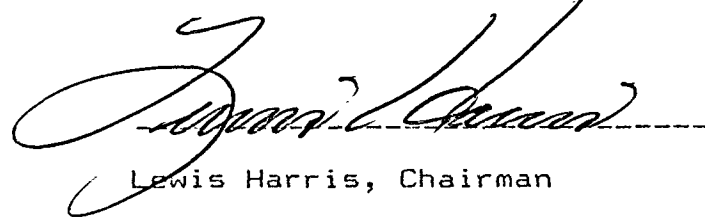
Executive session ended at 10:55 a.m.

The Board briefly discussed Senate Bill No 54, relating to new law enacted July 1991, regarding land owned by counties. No action was necessary.

Following a brief discussion of House Bill 1507 and House Bill 1508, the Board instructed Chairman to send a memo to Dr. Wilson requesting her analysis of the intent of the bills and their impact upon Tulsa County especially as they may relate to the provisions of House Bill 1017.

The meeting was adjourned at 11:03 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:



Joan Hastings, County Clerk

(DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)