

(Agenda of special meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on February 2, 2018 at 2:51 p.m.)

MINUTES
Tuesday, February 6, 2018

The Board of County Commissioners for Tulsa County met at the hour of 3:30 p.m. with the following members present: John Smaligo, Chairman; Karen Keith, Member, represented by Chief Deputy John Fothergill; Ron Peters, Member, represented Chief Deputy Vicki Adams; and Michael Willis, Tulsa County Clerk, represented by Whitney Alexander.

John Smaligo, Chairman, called the special meeting to order at 3:30 p.m. and the following business was transacted:

Executive Session from District Attorney, requested by Kim Hall, pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to wit: McFadden v. BOCC, et al., Case No. CJ-2015-2007, pending in the District Court of Tulsa County, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Moved by Fothergill, seconded by Adams, to go into Executive Session. Upon roll call, Adams, yes; Fothergill, yes; Smaligo, yes. Motion carried.

Executive Session commenced at 3:31 p.m.

Moved by Fothergill, seconded by Adams, to reconvene the regular meeting at 3:53 p.m. Upon roll call, Adams, yes; Fothergill, yes; Smaligo, yes. Motion carried.

Moved by Adams, seconded by Fothergill, to give the District Attorney's office settlement authority up to the recommended amount as stated by the District Attorney's office, to-wit: McFadden v. BOCC, et al., Case No. CJ-2015-2007, pending in the District Court of Tulsa County. Upon roll call, Adams, yes; Fothergill, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 243726)

Moved by Fothergill, seconded by Adams, that this meeting be adjourned. Upon roll call, Adams, yes; Fothergill, yes; Smaligo, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman Pro Tem

ATTEST:

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