

Monday, July 8, 2002 - Continued

Request for Executive Session made by Dick Blakeley, Assistant District Attorney, concerning pending litigation and claim, who 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 Dick, seconded by Collins, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:36 a.m.

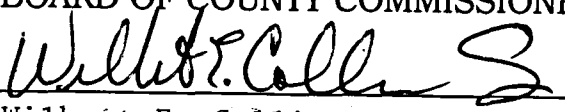
Moved by Dick, seconded by Collins, that this Executive Session end. Upon roll call, Collins, yes; Dick, yes. Motion carried.

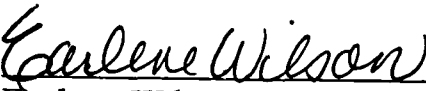
Executive Session ended at 9:43 a.m.

The regular meeting reconvened at 9:43 a.m.

Moved by Dick, seconded by Collins, to direct the District Attorney to contact the Riggs, Abney, Neal, Turpen, Orbison & Lewis Law Firm for representation of the Board of County Commissioners by them as part of the defense of the Criminal Justice Authority pursuant to the contract between Tulsa County Criminal Justice Authority & C.C.A. for which we are to be indemnified & held harmless for these type of actions by the C.C.A., in Case No. CJ-2002-1049, James J. Fitzgerald v. Board of County Commissioners, et al, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185597)

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

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman
Pro Tem

ATTEST:

Earlene Wilson, County Clerk

MANUAL MEETING CLAIMS

219630	N A C R C	CONF REGIST	150.00
219631	TC COURT CLERK	BEVERAGE LICENSES	482.00
219642	OKLA UNIV-TULSA	REGIST-MAYOR SUMMIT-DICK	25.00
219643	OKLA UNIV-TULSA	REGIST-MAYOR SUMMIT-COLLINS	25.00

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)