

(Agenda of meeting was posted in the Administration Building Lobby on February 18, 2005 at 10:57 a.m.)

MINUTES

SPECIAL MEETING

Wednesday, February 23, 2005

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

Robert N. Dick, Chairman, presiding, called the meeting to order at 11:15 a.m., Commissioner Collins arrived at 11:25 a.m. and the following business was transacted:

Request for Executive Session made by Linda Greaves, 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 Miller, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 11:16 a.m.

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

Executive Session ended at 11:40 a.m.

The regular meeting reconvened at 11:41 a.m.

Moved by Collins, seconded by Dick, to approve execution of the contracts for the acquisition of right of way on restricted Indian land and securing of outside counsel, cost not to exceed \$25,000, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.  
(Clerk's Misc. File No. 194606 thru 194609)

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

BOARD OF COUNTY COMMISSIONERS

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Robert N. Dick, Chairman

ATTEST:

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