

Monday, July 7, 2003 - Continued

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, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 10:10 a.m.

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

Executive Session ended at 10:21 a.m.

The regular meeting reconvened at 10:21 a.m.


Moved by Dick, seconded by Miller, to authorize District Attorney's office to jointly defend the Tulsa Area Emergency Management Agency in this action along with the City of Tulsa, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189578)

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

(Agenda of meeting was posted in the Administration Building Lobby on July 10, 2003 at 2:56 p.m.)

# MINUTES Monday, July 14, 2003

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; Randi Miller, Member; and Connie Reasoner, representing the Tulsa County Clerk. Robert N. Dick, Member, was absent.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Miller, seconded by Collins, to approve the minutes of the meeting held July 7, 2003. Upon roll call, Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Collins, to approve and authorize execution as needed, the following reports:

1. Sheriff - monthly for 6/03 (Clerk's Misc. File No. 189579)
2. Election Board - monthly for 6/03 (Clerk's Misc. File No. 189580)
3. MIS - Summary Report of Consumable Items from 5/12/03 thru 7/7/03. (Clerk's Misc. File No. 189581)

Upon roll call, Miller, yes; Collins, yes. Motion carried.