

THURSDAY, JULY 28, 1988 CONTINUED

Richard Bales and Buck Rudd that Tulsa County has to the best of it's knowledge no information regarding the disposal of hazardous waste or substances at the Compass landfill site. Motion by Selph, seconded by Rice, to approve the draft as submitted and Hasselman is to prepare final documents for execution by the Chairman. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

The Board discussed Hasselman's June 28 memo regarding meetings. Hasselman commented that his main concern is new business discussed by the Board. His memo stated that the Open Meetings Act in Title 51, Section 311 make it clear that a public body at its regularly scheduled meetings is not precluded from considering new business not appearing on the agenda. New business is defined as meaning "any matter not known about or which could not have been reasonably foreseen prior to the time of posting". Hasselman explained what constitutes new business under that law. There was no action required by the Board on the subject as it was for the Board's information only.

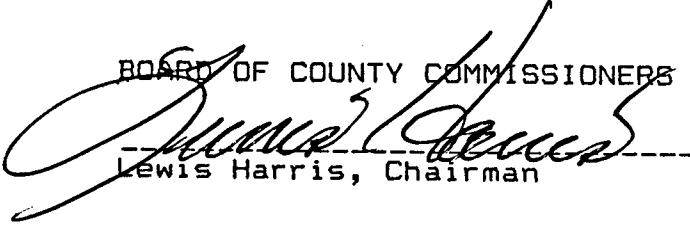
Request to enter into executive session made by Ray Hassleman, Assistant District Attorney, regarding new settlement offer made by Blue Cross-Blue Shield regarding contract dispute between Tulsa County and Blue Cross-Blue Shield regarding Employee Health Insurance Contract run out agreement dispute of approximately \$180,000. (Revised dispute amount of approximately \$145,000). Motion by Rice, seconded by Selph, to enter into executive session as requested. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Executive session commenced at 10:35 a.m.

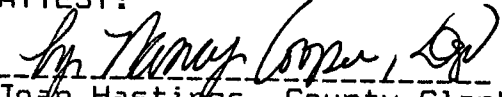
Board returned from executive session at 10:38 a.m. Motion by Harris, seconded by Rice, to approve settlement offer of \$10,000 regarding the Blue Cross-Blue Shield Employee Health Insurance Contract Dispute. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122897)

The meeting was adjourned at 10:40 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

(Details of the above available in the office of Chairman of the Board of County Commissioners)