

THURSDAY, SEPTEMBER 10, 1987, CONTINUED

Due to a conflict with a meeting of the Tulsa County Public Facilities Authority, the October Management Conference will be cancelled. A special meeting will be scheduled for October 15, at 9:00 a.m. Lintelman was directed to post the proper notices to comply with the Open Meeting Act.

Motion by Harris, seconded by Selph, to enter into Executive Session at 10:40 a.m., for the purpose of discussing pending litigation. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

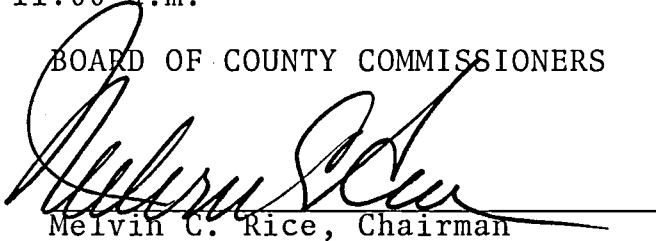
The Board reconvened into open session at 10:43 a.m.

Motion by Selph, seconded by Harris, to direct the District Attorney to deny proposed settlement by the Plaintiff in the T. J. Wilson lawsuit. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Sheriff Thurman appeared to discuss with the Board the rescission of the government's waiver of the rehabilitation program relative to the receipt of commodities. Thurman indicated he had placed calls to Washington, D.C., concerning this matter and would keep the Board posted. He also noted five areas which could be defined as rehabilitative in order to continue receiving commodities.

The meeting was adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Joan Hastings, County Clerk

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