

MARCH 12, 1992, MANAGEMENT CONFERENCE CONTINUED

Motion made by Harris, seconded by Dick, to approve the request as outlined in Gibson's letter. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

Request for executive session concerning pending litigation and claims was made by Assistant District Attorney Dick Blakeley 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. Motion made by Harris, seconded by Dick, that this Board find, upon advice of counsel, a need for and enter into an executive session as requested. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

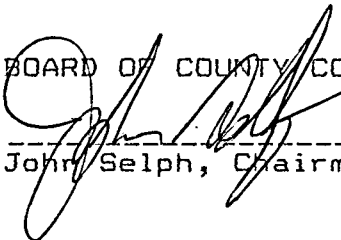
Executive Session commenced at 10:00 a.m.

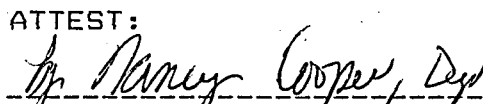
Moved by Harris, seconded by Dick, that this executive session be closed. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

Executive Session closed at 10:15 a.m.

Moved by Selph, seconded by Dick, to reject a counter offer on Howard V. Craig CJ89-2969, and inform them that Tulsa County's offer is good until noon on Friday, March 13, 1992. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

The meeting was adjourned at 10:20 a.m.

BOARD OF COUNTY COMMISSIONERS  
  
John Selph, Chairman

ATTEST:  
  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)