

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on May 10, 2010 at 2:38 p.m.)

MINUTES
Special Meeting
Thursday, May 13, 2010

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: Karen Keith, Chairman, represented by Jason Lile, Chief Deputy; Fred Perry, Chairman Pro Tem; John Smaligo, Member; and Earlene Wilson, Tulsa County Clerk represented by Kathy Hall.

Fred Perry, Chairman Pro Tem presiding, called the special meeting to order at 9:03 a.m., and the following business was transacted:

Requested by Andrea Wyrick, pursuant to 25 O.S. § 307 (B) (4) I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: 2009-CV-118, Rolanda Harvey v. Stanley Glanz, et al., disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Moved by Smaligo, seconded by Lile, to go into Executive Session. Upon roll call, Smaligo, yes; Lile, yes; Perry, yes. Motion carried.

Executive Session commenced at 9:04 a.m.

Moved by Smaligo, seconded by Lile, to go into Executive Session. Upon roll call, Smaligo, yes; Lile, yes; Perry, yes. Motion carried.

Executive Session ended at 9:11 a.m.

The regular meeting reconvened at 9:12 a.m.

Moved by Smaligo, seconded by Lile, to authorize McAfee & Taft to deny settlement, for the lawsuit of 2009-CV-118, Rolanda Harvey v. Stanley Glanz, et al., as discussed in executive session. Upon roll call, Smaligo, yes; Lile, yes; Perry, yes. Motion carried.

(Clerk's Misc. File No. 217766)

Moved by Smaligo, seconded by Lile, to designate Commissioner Keith to attend Settlement Conference on Friday, May 14, 2010 at 9:30 a.m. and grant Commissioner Keith full settlement authority, for the lawsuit of 2009-CV-118, Rolanda Harvey v. Stanley Glanz, et al., as discussed in executive session. Upon roll call, Smaligo, yes; Lile, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 217766)

Moved by Smaligo, seconded by Lile, that this meeting be adjourned. Upon roll call, Smaligo, yes; Lile, yes; Perry, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Karen Keith, Chairman

Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)