

(Agenda of meeting was posted in the Administration Building Lobby on August 30, 2004 at 9:52 a.m.)

MINUTES
SPECIAL MEETING
Wednesday, September 1, 2004

The Board of County Commissioners for Tulsa County met at the hour of 10:00 a.m. with the following members present: Randi Miller, Chair; Wilbert E. Collins, Sr., Member; Robert N. Dick, Member, and Earlene Wilson, Tulsa County Clerk.

Randi Miller, Chair, presiding, called the meeting to order at 10:05 a.m., and the following business was transacted:

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 Collins, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session commenced at 10:06 a.m.

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

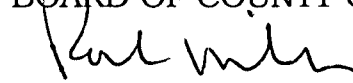
Executive Session ended at 10:08 a.m.

The regular meeting reconvened at 10:08 a.m.

Moved by Collins, seconded by Dick, to approve execution of the contracts for the purchase of certain properties for the O'Brien Park Land acquisition, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194606 thru 194609)

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

BOARD OF COUNTY COMMISSIONERS



Randi Miller, Chair

ATTEST:



Earlene Wilson, County Clerk

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