

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on June 19, 2009 at 11:31 a.m.)

MINUTES
Special Meeting
Tuesday, June 23, 2009

The Board of County Commissioners for Tulsa County met at the hour of 1:30 p.m. with the following members present: John Smaligo, Chairman; Karen Keith, Member, Mark Liotta, Chief Deputy, representing Fred R. Perry, Member; and Earlene Wilson, Tulsa County Clerk.

John Smaligo, Chairman presiding, called the special meeting to order at 1:30 p.m., and the following business was transacted:

Request for Executive Session, pursuant to 25 O.S. § 307 (B) (4), for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing the assessment of Tulsa County properties for the Tulsa Stadium Improvement District No.1.

Moved by Keith, seconded by Liotta, that the Board finds, upon advice of counsel, a need for and enter into an Executive Session, as requested. Upon roll call, Liotta, yes; Keith, yes; Smaligo, yes. Motion carried.

Executive Session commenced at 1:33 p.m.

Moved by Keith, seconded by Liotta, this Executive Session end. Upon roll call, Liotta, yes; Keith, yes; Smaligo, yes. Motion carried.

Executive Session ended at 1:34 p.m.

The regular meeting reconvened at 1:35 p.m.

Commissioner Keith read a statement regarding the assessment of Tulsa County properties for the Tulsa Stadium Improvement District No.1, available for review in the County Clerk's office. (Clerk's Misc. File No 214999)

Commissioner Smaligo stated he would like to reiterate that we sought compromise in the beginning of this process and were not able to reach one. Regardless of the objections we raise, I believe it is important that the law is followed. The Attorney General advised, very clearly, the law has not been followed. I hope this Board will accept the advice of the Budget Board, moving forward with the lawsuit, based on the actual benefit received. Commissioner Smaligo moved to proceed, as directed by the District Attorney's Office, there was not a second.

Moved by Keith, seconded by Liotta, to take no action, as discussed in Executive Session. Liotta, yes; Keith, yes; Smaligo, no. Motion declared.

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

BOARD OF COUNTY COMMISSIONERS

John Smaligo, Chairman

ATTEST:

Earlene Wilson, County Clerk

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