

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on June 30, 2015 at 9:09 a.m.)

MINUTES
July 2, 2015

The Board of County Commissioners for Tulsa County met at the hour of 11:00 a.m. with the following members present: John Smaligo, Chairman, Represented by Terry Tallent; Ron Peters, Member; Karen Keith, Chairman Pro Tem; and Pat Key, Tulsa County Clerk.

Karen Keith, Chairman Pro Tem, called the meeting to order at 11:00 a.m., and the following business was transacted:

Request for Executive Session requested by Douglas Wilson, 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 a pending claim, to-wit: City of Sand Springs, Oklahoma v. Tulsa County and the Tulsa County Criminal Justice Authority, 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 Peters, seconded by Tallent, to go into Executive Session. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

Executive Session commenced at 11:01 a.m.

Moved by Peters, seconded by Tallent, for the regular meeting to reconvene at 11:23 a.m. Upon roll call, Peters, yes; Tallent, yes; Keith, yes. Motion carried.

No action was taken.

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

BOARD OF COUNTY COMMISSIONERS

John Smaligo, Chairman

ATTEST:

Pat Key, County Clerk

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