

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on July 14, 2008 at 11:22 a.m.)

MINUTES
Special Meeting
Monday, July 16, 2008

The Board of County Commissioners for Tulsa County met at the hour of 1:30 p.m. with the following members present: Fred R. Perry, Chairman; John Smaligo, Member; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk, by Carol Bullard, Deputy.

Fred R. Perry, Chairman presiding, called the special meeting to order at 1:33 p.m., and the following business was transacted:

Request for Executive Session from Paul Wilkening, Chief Deputy for County Commissioners, pursuant to 25 O.S. §307B(1) for the purpose of conducting interviews and discussing applicants' qualifications for the vacant position of Building Operations Director for Tulsa County.

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

Executive Session commenced at 1:35 p.m.

Commissioner Miller entered meeting @1:40 p.m.

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

Executive Session ended at 3:10 p.m.

The regular meeting reconvened at 3:11 p.m.

Moved by Perry, seconded by Smaligo, to schedule an Executive Session after the regularly scheduled Management Conference meeting on 7/31/08, to discuss and possible vote on a decision regarding the applicants for the position discussed in Executive Session today. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No 211307)

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

BOARD OF COUNTY COMMISSIONERS

Fred Perry, Chairman

ATTEST:

Earlene Wilson, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)