

(Amended Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on July 15, 2015 4:50 p.m.)

MINUTES
Monday, July 20, 2015

The Board of County Commissioners for Tulsa County met at the hour of 1:00 p.m. with the following members present: John Smaligo, Chairman; Ron Peters, Member; Karen Keith, Member; and Pat Key, Tulsa County Clerk.

John Smaligo, Chairman, called the meeting to order at 1:03 p.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.

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: Revilla v. 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 Peters, seconded by Keith, to go into Executive Session. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Executive Session commenced at 1:05 p.m.

Moved by Peters, seconded by Keith, for the regular meeting to reconvene at 1:46 p.m. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to authorize counsel to meet with city representatives to determine concerns, to-wit: City of Sand Springs, Oklahoma v. Tulsa County and the Tulsa County Criminal Justice Authority. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to hire the Atkinson, Haskins, Nellis, Brittingham, Gladd, and Fiasco Law Firm to represent the County Commissioners in Revilla v. Glanz matter, to wit: Revilla v. Glanz, et al. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235433)

Moved by Peters, seconded by Keith, that this meeting be adjourned. Upon roll call, Peters, yes; Keith, yes; Smaligo, 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.)