

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on July 20, 2009 at 8:35 a.m.)

MINUTES  
Special Meeting  
Friday, July 24, 2009

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m. with the following members present: John Smaligo, Chairman; Karen Keith, Member; Fred R. Perry, Member; and Earlene Wilson, Tulsa County Clerk represented by Kathy Hall.

John Smaligo, Chairman presiding, called the special meeting to order at 8:30 a.m., and the following business was transacted:

Request for Executive Session from District Attorney, by Jason Lile, 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 possible official action regarding a pendant lawsuit, disclosure of the details 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: Lawsuit of Tammy Hughey (TC-2007-1009).

Moved by Keith, seconded by Perry, to go into Executive Session. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

Executive Session commenced at 8:32 a.m.

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

Executive Session ended at 8:47 a.m.

The regular meeting reconvened at 8:48 a.m.

Moved by Keith, seconded by Perry, to appoint Commissioner Perry to attend Settlement Conference with full Settlement Authority, for the lawsuit of Tammy Hughey (TC-2007-1009), as discussed in executive session. (Clerk's Misc. File No. 215253)

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

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
John Smaligo, Chairman

ATTEST:

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