

(Amended Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on July 29, 2015 11:57 a.m.)

MINUTES  
Friday, July 31, 2015

The Board of County Commissioners for Tulsa County met at the hour of 2:30 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 2:35 p.m. and the following business was transacted:

Moved by Peters, seconded by Keith to approve and authorize execution by the Chairman, the Interlocal Cooperative Jail Financing Agreement from the Board of County Commissioners and Budget Board with the Tulsa County Criminal Justice Authority to coordinate the financial resources and related efforts of the County and the Authority to adequately, properly and efficiently collect and deposit jail related revenues, pay jail-related expenses and annually budget the operation and maintenance of, and capital improvements for, the Tulsa County Jail. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235500)

Executive Session requested by Matney Ellis, Pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Tulsa County Board of County Commissioners and its attorneys concerning a pending claim, to-wit: State of Illinois, ex rel. Stephen P. Wallace v. State of Oklahoma, ex rel., Stanley Glanz et al. Kane County, Illinois, Case No. 2015-L-316, disclosure of the details of which its attorneys advise 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 2:36 p.m.

Moved by Peters, seconded by Keith, for the regular meeting to reconvene at 2:43 p.m. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to give District Attorney's Office permission to hire Purcell and Wardrope and to pay necessary fees to assist in pending claim, to-wit: State of Illinois, ex rel. Stephen P. Wallace v. State of Oklahoma, ex rel., Stanley Glanz et al. Kane County, Illinois, Case No. 2015-L-316. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235562)

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

BOARD OF COUNTY COMMISSIONERS

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John Smaligo, Chairman

ATTEST:

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