

(Amended Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on August 7, 2015 12:54 p.m.)

MINUTES
Tuesday, August 11, 2015

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: John Smaligo, Chairman; Ron Peters, Member; Karen Willis, Member, represented by Chief Deputy Michael Willis; and Pat Key, Tulsa County Clerk.

John Smaligo, Chairman, called the meeting to order at 9:02 a.m. and the following business was transacted:

Executive Session #1 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.

Executive Session #2 requested by Michael Willis, Pursuant to 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of real property.

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

Executive Session commenced at 9:03 a.m.

Moved by Peters, seconded by Willis, for the regular meeting to reconvene at 9:55 a.m. Upon roll call, Peters, yes; Willis, yes; Smaligo, yes. Motion carried.

No action taken on Executive Session #1.

Moved by Willis, seconded by Peters, to authorize Mr. Craddick to begin preliminary negotiations on the parcel of land as discussed in Executive Session. Upon roll call, Peters, yes; Willis, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235632)

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