

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on August 28, 2006 at 9:18 a.m.)

MINUTES
Wednesday, August 30, 2006

The Board of County Commissioners for Tulsa County met at the hour of 9:45 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; Randi Miller, Member; Robert N. Dick, Member; and Kathy Hall, representing Earlene Wilson, Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:45 a.m., and the following business was transacted:

Request for Executive Session requested by Wilbert E. Collins, Chairman, pursuant to the provisions of Title 25 O.S. §307(B)(1) for the purpose of conducting interviews and discussing applicants' qualifications for position of Building Operations Director. Moved by Dick, seconded by Collins, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:50 a.m.

Commissioner Miller entered at 10:00 a.m.

Chairman called for recess for lunch from 12:30 pm. to 1:30 p.m.

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

Executive Session ended at 3:42 p.m.

The regular meeting reconvened at 3:42 p.m.

No discussion needed. Upon roll call, Miller, yes; Dick, yes; Collins, yes. Motion carried.

(Clerk's Misc. File No. 203630)

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

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)