

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on September 9, 2011 at 10:19 a.m.)

MINUTES  
Special Meeting  
Wednesday, September 14, 2011

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Fred Perry, Chairman; John Smaligo, Pro Tem; Karen Keith, Member; and Earlene Wilson, Tulsa County Clerk represented by Georgeann Hiebert.

Fred Perry, Chairman presiding, called the special meeting to order at 2:03 p.m., and the following business was transacted:

Executive Session requested by Commissioner Fred Perry: Pursuant to 25 O.S. §307B(3) for the purpose of confidential communication between the Board and its bond counsel and staff regarding the possible purchase of certain real property.

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

Executive Session commenced at 2:04 p.m.

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

Executive Session ended at 2:50 p.m.

The regular meeting reconvened at 2:51 p.m.

Moved by Smaligo, seconded by Keith, to authorize the Chairman to communicate the Board's intent to allow the contract to lapse on the existing closing date of September 16, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Fred Perry, Chairman

ATTEST:

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