

(Agenda of special meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on September 19, 2016 at 9:02 a.m.)

MINUTES
Wednesday, September 21, 2016

The Board of County Commissioners for Tulsa County met at the hour of 10:30 a.m. with the following members present: Karen Keith, Chairman; John Smaligo, Member, represented by Terry Tallent; Ron Peters, Member; and Pat Key, Tulsa County Clerk.

Karen Keith, Chairman, called the special meeting to order at 10:30 a.m., and the following business was transacted:

Executive Session from the District Attorney, 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: Linda Cates v. Tulsa County, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

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

Executive Session commenced at 10:31 a.m.

Moved by Tallent, seconded by Peters, for the regular meeting to reconvene at 10:44 a.m. Upon roll call, Tallent, yes; Peters, yes; Keith, yes. Motion carried.

Discussion and possible action regarding Executive Session item.

Moved by Peters, seconded by Tallent, to authorize the appeal of the order determining compensability in case #WCC 14-07701K, to wit: Linda Cates v. Tulsa County. Upon roll call, Tallent, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 239339)

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

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

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