

(Amended Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on September 28, 2015 10:53 a.m.)

MINUTES  
Wednesday, September 30, 2015

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m. with the following members present: John Smaligo, Chairman; Ron Peters, Member; Karen Keith, Member; and Pat Key, Tulsa County Clerk, represented by Whitney Alexander.

John Smaligo, Chairman, called the meeting to order at 8:32 a.m. and the following business was transacted:

Moved by Keith, seconded by Peters to approve and authorize execution by the Chairman, the Agreement from Parks for Out of Dark Walk for a walk-a-thon event to be held at LaFortune Park on 10/3/15 from 9 a.m. to 11 a.m. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 236082)

Executive Session requested by Douglas Wilson, requested by Douglas A. 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.

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

Executive Session commenced at 8:33 a.m.

Moved by Peters, seconded by Keith, for the regular meeting to reconvene at 10:00 a.m. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

No action taken.

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

\_\_\_\_\_  
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.)