

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on September 28, 2010 at 3:46 p.m.)

MINUTES
Friday, October 1, 2010

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Karen Keith, Chairman; Fred R. Perry, Member; John Smaligo, Member; and Earlene Wilson, Tulsa County Clerk, represented by Kathy Hall.

Karen Keith, Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Request for Executive Session from District Attorney, requested by Andrea Wyrick, pursuant to 25 O.S. § 307 (B) (4) this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pendant lawsuit, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing: *2009-CV-678 TCK-TLW (Base File) Cherry A. Anjorin v. Stanley Glanz, et al.*

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

Executive Session commenced at 9:31 a.m.

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

Executive Session ended at 10:01 a.m.

The regular meeting reconvened at 10:02 a.m.

Moved by Perry, seconded by Smaligo, for the Board to go into mediation; split the mediation fees with the plaintiff's lawyer; appoint Commissioner Smaligo to go to the mediation; and giving him full settlement authority, for cases *2009-CV-678 TCK-TLW (Base File) Cherry A. Anjorin v. Stanley Glanz, et al*, as discussed in executive session. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 219320)

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

Karen Keith, Chairman

ATTEST:

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