

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on October 14, 2009 at 4:58 p.m.)

MINUTES  
Emergency Meeting  
Friday, October 15, 2009

The Board of County Commissioners for Tulsa County met at the hour of 8:00 a.m. with the following members present: John Smaligo, Chairman; Karen Keith, Member, represented by Ray Jordan; Fred R. Perry, Member; and Earlene Wilson, Tulsa County Clerk.

John Smaligo, Chairman presiding, called the special meeting to order at 8:10 a.m., and the following business was transacted:

Commissioner Smaligo read the statement provided on the Website, as follows, "Tulsa County serves an uninsured, vulnerable and medically fragile population through its recycled medications program. The Federal Government, through the Oklahoma Department of Health, has made antiviral medications available for distribution to members of this uninsured group already diagnosed with influenza. In order to receive, and make these medications available without delay, the Board of County Commissioner is holding this emergency meeting, to discuss and vote on a contract with the State Department of Health."

Moved by Perry, seconded by Jordan to approve and authorize execution by the Chairman, the request from Social Services, for the contract with Oklahoma State Department of Health, to allow health care providers and pharmacists, licensed in Oklahoma, to request free antivirals purchased by the Federal government, for use in persons without third-party payer coverage for antivirals. Upon roll call, Perry, yes; Jordan, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 216064)

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