

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on October 19, 2015 3:01 p.m.)

MINUTES
Thursday, October 22, 2015

The Board of County Commissioners for Tulsa County met at the hour of 10:00 a.m. with the following members present: Ron Peters, Member; Karen Keith, Member; and Pat Key, Tulsa County Clerk.

Karen Keith, Chairman Pro Tem, called the meeting to order at 10:00 a.m. and the following business was transacted:

Executive Session, 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: Aery v. Nuckolls and Glanz, 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 to go into Executive Session. Upon roll call, Peters, yes; Keith, yes. Motion carried.

Executive Session commenced at 10:01 a.m.

Moved by Peters for the regular meeting to reconvene at 10:06 a.m. Upon roll call, Peters, yes; Keith, yes. Motion carried.

Moved by Peters to retain Scott Wood and his law firm to represent Sheriff Glanz in the Aery v. Nuckolls lawsuit, to-wit: Aery v. Nuckolls and Glanz. Upon roll call, Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 236263)

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

BOARD OF COUNTY COMMISSIONERS

John Smaligo, Chairman

ATTEST:

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