

(Agenda of special meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on October 27, 2014 at 4:49 p.m.)

MINUTES
Wednesday, October 29, 2014

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: Ron Peters, Chairman; John Smaligo, Member; Karen Keith, Member; and Pat Key, Tulsa County Clerk, represented by Kathy Hall.

Ron Peters, Chairman presiding, called the meeting to order at 9:02 a.m., and the following business was transacted:

Request for Executive Session requested by Commissioner Peters, pursuant to 25 O.S. § 307 (B) (1), for the purpose of discussion of candidate A for employment and hiring as the Tulsa County IT Director.

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

Executive Session commenced at 9:03 a.m.

Moved by Keith, seconded by Smaligo, for the regular meeting to reconvene at 9:47 a.m. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to hire Dan Pease as IT Director with compensation, as discussed in executive session. Upon roll call, Keith, yes; Smaligo, yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 232934)

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