

(Agenda of special meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on December 4, 2017 at 4:55 p.m.)

MINUTES
Thursday, December 07, 2017

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 Pro Tem; Karen Keith, Member; and Michael Willis, Tulsa County Clerk.

John Smaligo, Chairman Pro Tem, called the special meeting to order at 8:30 a.m. and the following business was transacted:

Executive Session, requested by Kim Hall, pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board and its attorney concerning possible official action regarding a pending case, to-wit: Harris v. Board of County Commissioners of Tulsa County ex rel. Tulsa County Juvenile Detention Center, case no. CJ-2016-378, pending in the District Court of Tulsa County, State of Oklahoma, 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 Smaligo, to go into Executive Session. Upon roll call, Keith, yes; Smaligo, yes. Motion carried.

Executive commenced at 8:31 a.m.

Moved by Keith, seconded by Smaligo, for the regular meeting to reconvene at 8:33 a.m. Upon roll call, Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Smaligo, in case No. CJ-2016-378, to grant full settlement authority to Commissioner Smaligo and that he will be available by phone for mediation, to-wit: Harris v. Board of County Commissioners of Tulsa County ex rel. Tulsa County Juvenile Detention Center. Upon roll call, Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 243328)

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

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

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