

MINUTES  
Wednesday, December 23, 2015

The Board of County Commissioners for Tulsa County met at the hour of 10:30 a.m. with the following members present: John Smaligo, Chairman; Karen Keith, Member; Ron Peters, Member, represented by Chief Deputy Vicki Adams; and Pat Key, Tulsa County Clerk, represented by Whitney Alexander.

John Smaligo, Chairman, called the meeting to order at 10:33 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: Bale v. Board of County Commissioners of Tulsa County, et al., 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 Adams to go into Executive Session. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Executive Session commenced at 10:34 a.m.

Moved by Keith, seconded by Adams for the regular meeting to reconvene at 10:38 a.m. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Adams to request that the Attorney General’s office represent the Juvenile Bureau in Bale v. Board of County Commissioners et al., to-wit: Bale v. Board of County Commissioners of Tulsa County, et al. Upon roll call, Adams, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 236720)

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

BOARD OF COUNTY COMMISSIONERS

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Karen Keith, Chairman

ATTEST:

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