

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on December 26, 2014 at 12:58 p.m.)

MINUTES  
Tuesday, December 30, 2014

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Ron Peters, Chairman; John Smaligo, Member; Karen Keith, Member, represented by Michael Willis, Chief Deputy; and Pat Key, Tulsa County Clerk.

Ron Peters, Chairman presiding, called the meeting to order at 2:00 p.m., and the following business was transacted:

Request for Executive Session from District Attorney, by Douglas A. Wilson, pursuant to 25 O.S. § 307(B)(4), this matter be discussed in between the Board and its attorneys for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: Bishop v. Smith, Case No. 04-CV-848-TCK-TLW, pending in the United States District Court for the Northern District 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 Smaligo, seconded by Willis, to go into Executive Session. Upon roll call, Willis, yes; Smaligo, yes; Peters, yes. Motion carried.

Executive Session commenced at 2:01 p.m.

Moved by Willis, seconded by Smaligo, for the regular meeting to reconvene at 2:27 p.m. Upon roll call, Willis, yes; Smaligo, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Willis, to allow Doug Wilson to proceed as discussed in executive session. (Clerk's Misc. File No. 233426)

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

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Ron Peters, Chairman

ATTEST:

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Pat Key, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)