

(Agenda of special meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on April 18, 2019 at 4:58 p.m.)

MINUTES
Tuesday, April 23, 2019

The Board of County Commissioners for Tulsa County met at the hour of 2:30 p.m. with the following members present: Karen Keith, Chairman; Ron Peters, Member; and Michael Willis, Tulsa County Clerk.

Karen Keith, Chairman, called the special meeting to order at 2:30 p.m. and the following business was transacted:

Executive Session from District Attorney, requested by Nolan M. Fields IV, 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 *Jenks v. Sparkman Land, LLC, et al.*, Case No. CJ-2015-01817, pending in the District Court of Tulsa County, Oklahoma, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest. (Clerk's Misc. File No. 247673)

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

Executive Session commenced at 2:30 p.m.

Moved by Peters, seconded by Keith, to reconvene the regular meeting at 2:40 p.m. Upon roll call, Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Keith, to hire John Carwile with Baum Glass Jayne & Carwile, PLLC, to represent the Board of County Commissioners in the case of *City of Jenks v. Sparkman Land, LLC, et al.*, Case No. CJ-2015-01817. Upon roll call, Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247674)

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