

(Amended Special Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 2, 2021 at 9:48 a.m.)

MINUTES
Wednesday, August 4, 2021

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 10:30 a.m., with the following members present: Commissioner Ron Peters, Chief Deputy Keri Fothergill and Commissioner Stan Sallee. Others present: Assistant District Attorney Doug Wilson and Chief Deputy Vicki Adams.

Stan Sallee, Chairman, called the meeting to order at 10:31 a.m., and the following business was transacted:

II. ACTION ITEMS

A. Executive Session - (District Attorney)

1. 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: *Oklahoma Department of Corrections v. Cindy Byrd, State Auditor and Inspector, Board of County Comm'rs of Tulsa County and Tulsa County Criminal Justice Authority*, Case No. CV-2020-1476, pending in the Oklahoma County District Court. *Oklahoma Department of Corrections v. Cindy Byrd, 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.
2. Requested by Douglas Wilson Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim in the referenced case *Cathey v. Regalado, Case No. 19-cv-00656-CVE-SH*, pending in the U.S. 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. (Clerk's Misc. File No. 20211777)

Motion made by Keri Fothergill, seconded by Ron Peters, to go into Executive Session. Upon roll call, Yes - Ron Peters, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 10:32 a.m.

Motion made by Keri Fothergill, seconded by Ron Peters, to reconvene the regular meeting at 10:52 a.m. Upon roll call, Yes - Ron Peters, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

3. Requested by James Rea pursuant to 25 O.S. § 307(B)(3), The Board may meet in executive session for the purposes of discussing the purchase or appraisal of real estate.

Motion made by Ron Peters, seconded by Keri Fothergill, to strike this Executive Session. Upon roll call, Yes - Ron Peters, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Discussion and Possible Action Regarding Executive Session Items

There was no action taken for Executive Session #1, to-wit: *Oklahoma Department of Corrections v. Cindy Byrd, State Auditor and Inspector, Board of County Comm'rs of Tulsa County and Tulsa County Criminal Justice Authority*, Case No. CV-2020-1476, pending in the Oklahoma County District Court. Oklahoma

Department of Corrections v. Cindy Byrd, et al.

Motion made by Ron Peters, seconded by Keri Fothergill, to allow the Assistant District Attorney to proceed as discussed in Executive Session #2, to wit: *Cathey v. Regalado*, Case No. 19-cv-00656-CVE-SH, pending in the U.S. District Court for the Northern District of Oklahoma. Upon roll call, Yes - Ron Peters, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

III. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IV. ADJOURN

Motion made by Ron Peters, seconded by Keri Fothergill, to adjourn the meeting. Upon roll call, Yes - Ron Peters, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk