

(Agenda of the special meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on August 5, 2019 at 9:04 a.m.)

MINUTES  
Wednesday, August 7, 2019

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m. with the following members present: Commissioner Stan Sallee, Commissioner Ron Peters, Commissioner Karen Keith. Others present: Michael Willis, County Clerk.

Karen Keith, Chairman, called the special meeting to order at 9:40 a.m. and the following business was transacted:

II. ACTION ITEMS

- A. Executive Session - (District Attorney) - Requested By Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Wood that this matter be discussed in Executive Session between the Board and its attorney, the firm of Wood, Puhl & Wood, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Scott v. Regalado, et al.*, Case No. 19-5068, pending in the U.S. Court of Appeals for the Tenth Circuit disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

Motion made by Ron Peters, seconded by Stan Sallee, to enter into Executive Session. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

Executive Session commenced at 9:41 a.m.

Motion made by Stan Sallee, seconded by Ron Peters, to reconvene the regular meeting at 9:43 a.m. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

B. Discussion and Possible Action Regarding Executive Session Item

Motion made by Ron Peters, seconded by Stan Sallee, to grant settlement authority to the Wood, Puhl & Wood Law Firm in the *Scott v. Regalado* case up to the amount discussed in Executive Session, to-wit: *Scott v. Regalado, et al.*, Case No. 19-5068, pending in the U.S. Court of Appeals for the Tenth Circuit. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

III. ADJOURN

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

Board of County Commissioners

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk