

(Agenda of special meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on March 4, 2019 at 12:57 p.m.)

**APPROVED**

**MINUTES**

Wednesday, March 6, 2019

The Board of County Commissioners for Tulsa County met at the hour of 3:30 p.m. with the following members present: Karen Keith, Chairman, represented by Chief Deputy John Fothergill; Ron Peters, Member; Stan Saltee, Member; and Michael Willis, Tulsa County Clerk.

Ron Peters, Chairman Pro Tem, called the special meeting to order at 3:30 p.m. and the following business was transacted:

Executive Session from District Attorney, requested by Douglas Wilson, pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Gibbs that this matter be discussed in Executive Session between the Board and its attorney, the firm of Gibbs Armstrong Borochoff, P.C., for the purpose of confidential communications concerning possible official action regarding a pending claim, to-wit: *Board of County Commissioners of Tulsa County v. Purdue Pharma, L.P. 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 Saltee, seconded by Fothergill, to go into Executive Session. Upon roll call, Saltee, yes; Fothergill, yes; Peters, yes. Motion carried.

Executive Session commenced at 3:31 p.m.

Moved by Saltee, seconded by Fothergill, to reconvene the regular meeting at 3:51 p.m. Upon roll call, Saltee, yes; Fothergill, yes; Peters, yes. Motion carried.

No action taken.

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