

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on May 9, 2023 at 9:15 a.m.)

MINUTES
Thursday, May 11, 2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 10:32 a.m., with the following members present: Chief Deputy Michael Craddock, representing Commissioner Stan Sallee, Chief Deputy Darren Gantz, representing Commissioner Kelly Dunkerley and Commissioner Karen Keith. Others present: County Clerk Michael Willis, Assistant Attorney Douglas Wilson and outside Counsel George Gibbs, representing Gibbs Armstrong & Borochoff, P.C.

Karen Keith, Chairman Pro Tem, called the meeting to order at 10:30 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 this matter be discussed in Executive Session between the Board and its attorney(s) for the purpose of confidential communications concerning a pending claim, to-wit: *Board of County Commissioners of Tulsa County v. Purdue Pharma L.P. et al., Case No. 19-OP-45352-DAP, pending in the U.S. District Court for the Northern District of Ohio, State of Ohio*, 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 Darren Gantz, seconded by Michael Craddock, to go into Executive Session. Upon roll call, Yes - Michael Craddock, Darren Gantz, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 10:33 a.m.

Motion made by Darren Gantz, seconded by Michael Craddock, to reconvene the regular meeting at 10:38 a.m. Upon roll call, Yes - Michael Craddock, Darren Gantz, Karen Keith. No - None. Abstain - None. Motion carried.

- B. Discussion and Possible Action regarding Executive Session Item

Motion made by Michael Craddock, seconded by Darren Gantz, to authorize Commissioner Karen Keith to execute the Government Plaintiff Fact Sheet, as presented by counsel and discussed in Executive Session. Upon roll call, Yes - Michael Craddock, Darren Gantz, Karen Keith. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 202307013)

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 Darren Gantz, seconded by Michael Craddock, to adjourn the meeting. Upon roll call, Yes - Michael Craddock, Darren Gantz, Karen Keith. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk