

(Agenda of the special meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on August 30, 2019 at 11:08 a.m.)

MINUTES
Wednesday, September 4, 2019

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 3:00 p.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 3:00 p.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)(11), I am Requesting that the Assessment of the Vulnerability of County Facilities and Information Technology Matters Identified in 25 O.S. § 307(B)(11) be Discussed in Executive Session Between the Board, its Attorney, IT Management and the Tulsa County Sheriff

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

Executive Session commenced at 3:01 p.m.

Motion made by Ron Peters, seconded by Stan Sallee, to reconvene the regular meeting at 3:51 p.m. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- B. Discussion and Possible Action Regarding the Executive Session item

No action was taken.

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