

(Agenda of special meeting was posted on the Tulsa County website at www.tulsacounty.org on April 5, 2021 at 4:34 p.m.)

MINUTES
Thursday, April 8, 2021

APPROVED
04/19/2021

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:00 a.m., with the following members present: Chief Deputy Vicki Adams appearing in person representing Commissioner Ron Peters, Commissioner Karen Keith appearing in person and Commissioner Stan Sallee appearing in person. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman, called the meeting to order at 9:03 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 for the purpose of confidential communications concerning a pending claim, to-wit: *an 1,800% Increase in February 2021 Natural Gas Invoices from Symmetry Energy Solutions, L.L.C. to Tulsa County and its affiliates*, 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 Karen Keith, seconded by Vicki Adams, to go into Executive Session. Upon roll call, Yes - Vicki Adams, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:04 a.m.

Motion made by Karen Keith, seconded by Vicki Adams, to reconvene the regular meeting at 9:10 a.m. Upon roll call, Yes - Vicki Adams, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Discussion and Possible Actions Regarding Executive Session Item

Motion made by Vicki Adams, seconded by Karen Keith, to approve and authorize execution by the Chairman, the agreement to hire the law firm Levinson, Smith & Huffman, P.C. to represent the Board of County Commissioners, to-wit: *an 1,800% Increase in February 2021 Natural Gas Invoices from Symmetry Energy Solutions, L.L.C. to Tulsa County and its affiliates*. Upon roll call, Yes - Vicki Adams, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20210656)

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

BOARD OF COUNTY COMMISSIONERS


Stan Sallee, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

