

AMENDED SPECIAL MEETING AGENDA
BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, AUGUST 4, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 10:30 AM



9:48 am, Aug 02, 2021

I. CALL TO ORDER

II. ACTION ITEMS

A. Executive Session - (District Attorney)

1. 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:
Oklahoma Department of Corrections v. Cindy Byrd, State Auditor and Inspector, Board of County Comm'rs of Tulsa County and Tulsa County Criminal Justice Authority, Case No. CV-2020-1476, pending in the Oklahoma County District Court.
Oklahoma Department of Corrections v. Cindy Byrd, 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.
2. Requested by Douglas Wilson Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim in the referenced case *Cathey v. Regalado, Case No. 19-cv-00656-CVE-SH*, pending in the U.S. District Court for the Northern District of Oklahoma, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
3. Requested by James Rea pursuant to 25 O.S. § 307(B)(3), The Board may meet in executive session for the purposes of discussing the purchase or appraisal of real estate.

B. Discussion and Possible Action Regarding Executive Session Items

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.

IV. ADJOURN