

SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
THURSDAY, APRIL 6, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 916 - 2:30 PM



1:56 pm, Apr 05, 2023

I. CALL TO ORDER

II. ACTION ITEMS

A. Executive Sessions - District Attorney

1. Requested by Nicholas Williams - 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
2. Requested by Douglas Wilson on behalf of Commissioner Stan Sallee - Pursuant to 25 O.S. § 307(B)(1), I am requesting that this matter be discussed in Executive Session among the Board members for the purpose of confidential discussions concerning the employment, promotion, demotion, disciplining or resignation of the Parks Director, who is an individual salaried public officer or employee

B. Discussion and Possible Action Regarding Executive Session Items

C. Resolutions - Board of County Commissioners:

1. Allergan Settlement Agreement
2. Teva Settlement Agreement
3. CVS Settlement Agreement
4. Walgreens Settlement Agreement
5. Walmart Settlement Agreement

D. Requests for Approval - Board of County Commissioners:

1. Subdivision and Special District Settlement Participation Form:
 - a. Allergan Settlement
 - b. Teva Settlement
 - c. CVS Settlement
 - d. Walgreens Settlement
 - e. Walmart settlement
2. Operation and Control of Tulsa County Parks Department Construction and Maintenance

E. Agreement - (Inspections) - Brightly Software, Inc., for SmartGov software subscription, cost of \$26,194.11 through 6/30/2023 with optional 12 month renewals

F. Inventory Resolution - (Assessor) - surplus; computers. Replaces CMF #20230473 that indicated junked

- G. Travel/Training - (OSU Extension) - Brittany Woods to Northeast Educator Conference in Pawhuska, OK on 4/13-14; cost \$200

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