

SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
THURSDAY, JUNE 15, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 1:30 PM

RECEIVED



4:36 pm, Jun 12, 2023

I. CALL TO ORDER

II. ACTION ITEMS

- A. Discussion and possible action: (Board of County Commissioners) - of legal service engagement agreement with Napoli Shkolnik, PLLC, John M. O'Connor, PLLC and Gibss Armstong, P.C., for prosecution of claims by per- and polyfluoroalkyl substances (PFAS) and other hazardous water contaminants
- B. Executive Session - (District Attorney) - 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 to wit: *Curt Clark v. Tulsa County, Tort Claim No. TC-2023-28, and City of Bixby Ordinances 669, 670 and 680* disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- C. Discussion and Possible Action Regarding Executive Session Item

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