

EMERGENCY MEETING
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 2, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:15 AM

RECEIVED



1:46 pm, Dec 30, 2023

I. CALL TO ORDER

II. ACTION ITEMS

- A. 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 concerning a pending investigation, potential claims or possible action related to the unexpected termination of the County's contract with JSJ, Inc., upon the untimely passing of Pat McCrate, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- B. Discussion and Possible Action Regarding Executive Session Item
- C. Discussion and possible action regarding professional golf, administrative and management services incidental to golf operations at LaFortune and South Lakes golf courses

III. ADJOURN