

PENDING APPROVAL

July 9, 2010

The Board of County Commissioners met in special session in the office of the Board of County Commissioners of Oklahoma County in Room 103 at 3:30 p.m., July 9, 2010, pursuant to adjournment of July 7, 2010, with the following members present: Ray Vaughn, Chairman; Willa Johnson, Vice-Chairman; and Brian Maughan, Member. Minutes of the meeting were taken by the Office of Carolyn Caudill, County Clerk and Secretary to the Board.

Call to order by Ray Vaughn, Chairman.

Notice of the meeting was posted July 7, 2010.

Johnson moved, Maughan seconded; motion carried unanimously to recess into **Executive Session for the purpose of discussing the following:**

Pursuant to Title 25 O.S. § 307(B)(1), the Board of County Commissioners of Oklahoma County shall enter into Executive Session to discuss the resignation of Russ Higbie as Director of Court Services for Oklahoma County and hold discussions concerning the possible appointment of an Interim Director of Court Services for Oklahoma County.”

The Board reconvened at 5:37 p.m.

Steve Satterwhite, Chief Deputy, District No. 2, entered the meeting at this time on behalf of Commissioner Maughan.

The following motions were made regarding the following item:

Johnson moved, Satterwhite seconded; motion carried unanimously to accept Russ Higbie's resignation.

Johnson moved, Satterwhite seconded; motion carried unanimously to appoint Brad Holt as Interim Director of Court Services.

Johnson moved, Satterwhite seconded; motion carried unanimously that Commissioner Johnson would be the immediate contact for Mr. Holt and that Mr. Holt would have full authority with regards to the office.

Executive Session under Title 25 O.S. § 307(B)(1) and announcement regarding the tendered resignation of Russ Higbie as Director of Court Services for Oklahoma County and announcement of appointment of an Interim Director of Court Services for Oklahoma County

No Citizen participation.

No Commissioners comments/general remarks:

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Johnson moved, Satterwhite seconded; motion carried unanimously to **Adjourn at 5:40 p.m. until 9:00 a.m., Wednesday, July 14, 2010.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board