

Motion was made by Mr. Buchanan and seconded by Mrs. Darrell, that the Board recess to Executive Session pursuant to 25 O.S. §307 Sub. Para. B.4. for the purpose of discussing with the District Attorney the following:

Status of litigation regarding Jail Facility.

Motion carried and vote taken: Buchanan, Aye; Snyder, Aye; Darrell, Aye.

Upon returning from Executive Session, motion was made by Mrs. Darrell and seconded by Mr. Snyder, that the Board encumber the amount not to exceed \$100,000.00 to Gilbane Building Company from the Jail Fund for the purpose of Phase II of their contract for expertise and supervision regarding the resolution of the Oklahoma County Jail Facility situation. Motion carried and vote taken: Buchanan, Aye; Snyder, Aye; Darrell, Aye.