

APPROVED
3/16/2026

MINUTES
Friday, March 6, 2026

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 11:00 a.m., with the following members present: Commissioner Lonnie Sims, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Chief of Staff Kenneth Yates, representing Michael Willis.

Kelly Dunkerley, Chairman, called the meeting to order at 11:00 a.m., and the following business was transacted:

II. ROLL CALL

Commissioner Sallee, present; Commissioner Dunkerley, present.

III. ACTION ITEMS

- A. Executive Session - (District Attorney) - Requested by Douglas Wilson - Past Due Amounts under Lease Agreement by and between Board of County Commissioners of Tulsa County, Oklahoma, as Landlord, and Tulsa Little League Baseball, Inc., as Tenant, dated March 5, 2015. I am requesting that the above matter be set for Executive Session at the March 6, 2026, Special Meeting of the Board of County Commissioners at 11:00 a.m. that day. 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 in the above-referenced matter, Board of County Comm'rs v. Tulsa Little League Baseball, Inc., for monies owed under lease agreement, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to go into Executive Session. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 11:01 a.m.

Commissioner Sims entered the meeting at 11:09 a.m.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 11:10 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Second Roll call: Commissioner Sims, present; Commissioner Sallee, present; Commissioner Dunkerley, present.

Motion made by Lonnie Sims, seconded by Stan Sallee, to go into Executive Session. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 11:11 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 11:42 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

B. Discussion and Possible Action Regarding Executive Session item

There was no action taken.

IV. ADJOURN

Motion made by Stan Saltee, seconded by Lonnie Sims, to adjourn the meeting. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

