

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 26, 2026 at 3:08 p.m.)

MINUTES
Monday, March 30, 2026

APPROVED
4/6/2026

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Lonnie Sims, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

Kelly Dunkerley, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ROLL CALL

Commissioner Sims, present; Commissioner Sallee, present; Commissioner Dunkerley, present.

III. PLEDGE OF ALLEGIANCE

Commissioner Dunkerley led the Pledge of Allegiance.

IV. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Early Settlement, Election Board, Engineers, Highways, Human Resources, Information Technology, Inspections, Parks, Public Information Officer, Office of Government Efficiency & Transparency, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Bureau, Juvenile Detention, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, Public Defender, Chief Deputies and County Commissioners

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

V. MINUTES

A. Board of County Commissioner's Meeting of March 23, 2026

B. Board of County Commissioner's Emergency Meeting of March 23, 2026

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Administrative Services - Paperstock for Printing

a. Midland Paper Company (Clerk's Misc. File No. 20260529)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Administrative Services and Procurement for analysis, review and recommendation on 4/6/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Engineers

a. Installation of Reinforced Shotcrete #154

1) Impact Contractors, LLC (Clerk's Misc. File No. 20260530)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 4/6/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2) The Inspired Group, LLC (Clerk's Misc. File No. 20260531)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 4/6/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

b. Garnett Road Widening Project

1) BECCO Contractors, Inc. (Clerk's Misc. File No. 20260532)

2) Cherokee Pride Construction, Inc. (Clerk's Misc. File No. 20260533)

3) Crossland Heavy Contractors, Inc. (Clerk's Misc. File No. 20260534)

4) Grade Line Construction, LLC (Clerk's Misc. File No. 20260535)

5) Timber Wolf Excavating, LLC (Clerk's Misc. File No. 20260536)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 4/6/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. Sheriff - RFP - Food Service for David L. Moss (DLM) Criminal Justice Center

a. Aramark Correctional Services, LLC (Clerk's Misc. File No. 20260537)

b. Benchmark Government Solutions (Clerk's Misc. File No. 20260538)

c. Summit Food Service, LLC (Clerk's Misc. File No. 20260539)

d. The Inspired Group, LLC (Clerk's Misc. File No. 20260540)

e. Trinity Services Group, Inc. (Clerk's Misc. File No. 20260541)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Sheriff and Procurement for analysis, review and recommendation on 4/6/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Amendment - (County Clerk) - Claim to be Disallowed - Fund #450 PO #161393 Vendor Name/Number Cherokee Fire Protection Professionals, LLC (04142) Warrant #500087169 Amount Paid: \$3,180, 2nd amendment to disallowed claim approved on 3/16/2026, CMF # 20260466 and 3/23/2026, CMF #20260472, to correct the fund number associated with the claim (Clerk's Misc. File No. 20260542)

Motion made by Stan Sallee, seconded by Lonnie Sims, to cancel and disallow the claim, as amended. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VII. ACTION ITEMS

A. New or Replacement Procurement Officers - (Sheriff) - designating Allegra Johnson as Receiving Specialist for Cost Center CC3600 Sheriff Department and CC3644 Jail County Contribution replacing Morgan Pearce (Clerk's Misc. File No. 20260543)

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Memorandum of Understanding - (Sheriff) - City of Tulsa, for the Edward Bryne Memorial Justice Assistance Grant (JAG) Funds, in the amount \$18,377, for law enforcement purposes (Clerk's Misc. File No. 20260544)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

C. Requests for Approval

1. Engineers

- a. of Acceptance of Right-of-Way easement in Tulsa County from Daniel and Yvonne Stringfellow (CLS-121) (Clerk's Misc. File No. 20260545)
- b. of Acceptance of Right-of-Way Easement in Tulsa County from James and Davie Curtis (CLS-122) (Clerk's Misc. File No. 20260546)

Motion made by Stan Saltee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Human Resources - of Military Leave for Qualifying Employees policy (TCP 107-G) (Clerk's Misc. File No. 20260547)

Motion made by Lonnie Sims, seconded by Stan Saltee, to approve and authorize execution by the Commission. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. Parks - of Tree Removal policy (TCP 400) (Clerk's Misc. File No. 20260548)

Motion made by Stan Saltee, seconded by Lonnie Sims, to approve and authorize execution by the Commission. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

D. Resolution - (Drainage District #12) - directing Drainage Commissioner to view drains and levee and make estimate of money necessary to repair and maintain improvements for FY 2026-2027 (Clerk's Misc. File No. 20260549)

Motion made by Lonnie Sims, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

E. Agreements

1. Administrative Services - edu Business Solutions, Inc., for service and subscription to Print Shop Pro software system; cost \$4,534.50/annually (Clerk's Misc. File No. 20260550)
2. Board of County Commissioners - Cyntergy AEC, LLC, for an independent review of the structural condition of the remodel to the Tulsa County Courthouse; cost not to exceed \$10,000 (Clerk's Misc. File No. 20260551)
3. District Attorney - Karpel Computer Systems, Inc., for licenses and support of the PROSECUTOR by Karpel software program beginning 4/1/2026 through 3/31/2027; cost \$155,200 (Clerk's Misc. File No. 20260552)
4. Engineers - Terracon Consultants, Inc., for geotechnical engineering services at S. Harvard Ave. and E. 201st St.; cost \$13,500 (Clerk's Misc. File No. 20260553)
5. Parks
 - a. Advance Alarms, Inc., to provide updated alarm monitoring services at Haikey Creek Maintenance; cost \$1,780.60 (Clerk's Misc. File No. 20260554)
 - b. Breakthrough T1D, for the Breakthrough T1D 5K Walk at LaFortune Park Pavilions and Walking Trail on 11/8/2026 from 10:00 a.m. to 4:00 p.m.; fee \$337.50 (Clerk's Misc. File No. 20260555)
 - c. North Tulsa Youth Sports Association, for use of O'Brien Park Football Field & Pavilion 2 for Easter Football Camp on 4/4/2026 from 1:00 to 5:00 p.m.; fee \$310 (Clerk's Misc. File No. 20260556)
 - d. Oklahoma Alliance for Animals, Inc., to provide concessions at O'Brien Park Pavilion 1, from 3/30/2026 through 12/31/2026 (Clerk's Misc. File No. 20260557)

- e. Oklahoma Blood Institute, for use of the Buddy LaFortune Community Center Half-Court Gym, from 3/30 through 12/31/2026 (Clerk's Misc. File No. 20260558)
 - f. Tulsa Croquet Club, for the lease of the Croquet Building and Croquet Courts located at 5492 E. 51st St. Tulsa, from 4/1/2026 through 3/31/2027; fee \$420/mo. (Clerk's Misc. File No. 20260559)
6. Sheriff - ImageNet Consulting, LLC:
- a. for lease and service of one Canon IR ADV DX C3926I copier, located at 6080 E. 66th St. N., Tulsa; cost \$135.62/mo. (Clerk's Misc. File No. 20260560)
 - b. for lease and service of one Canon ADV DX49351I copier, located at David L. Moss Correctional Center, 300 N. Denver Ave.; cost \$148.01/mo. (Clerk's Misc. File No. 20260561)
 - c. for lease and service of one Canon DX 4945I printer located at 6080 E. 66th St. N.; cost \$150.43/mo. (Clerk's Misc. File No. 20260562)
 - d. for lease and service of one Canon DX C3926I printer located at 6080 East 66th Street N.; cost \$155.91/mo. (Clerk's Misc. File No. 20260563)
 - e. for lease and service of one Canon Imageforce 6171 printer located at 6080 East 66th Street N.; cost \$220.75/mo. (Clerk's Misc. File No. 20260564)
7. Treasurer - Zoellner Media Group, LLC, for exhibit booth rental space at the Ask the Experts Expo home and outdoor living show from 7/17-19/2026; cost \$1,500 (Clerk's Misc. File No. 20260565)

Motion made by Stan Saltee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

F. Agreement Renewals

- 1. Board of County Commissioners - Lamar Companies, for renewal of CMF #20250769 for FY 2026-2027 (Clerk's Misc. File No. 20260566)
- 2. Employees' Retirement System of Tulsa County - BOKF, NA, for renewal of CMF #20250511 for FY 2026-2027 (Clerk's Misc. File No. 20260567)
- 3. Human Resources - McAtee and Cassody, for renewal of CMF #20250689 for FY 2026-2027 (Clerk's Misc. File No. 20260568)
- 4. Sheriff
 - a. Axon Enterprise Inc., for renewal of CMF #20251118, for FY 2026-2027 (Clerk's Misc. File No. 20260569)
 - b. Axon Enterprise Inc., for renewal of CMF #20250487, for FY 2026-2027 (Clerk's Misc. File No. 20260570)
 - c. Cheryl A. Kilpatrick, PH.D., Inc., for renewal of CMF #20250656 for FY 2026-2027 (Clerk's Misc. File No. 20260571)
- 5. Social Services:
 - a. Track Trace, RX, Inc., for the renewal of CMF #20251274 for FY 2026-2027 (Clerk's Misc. File No. 20260572)
 - b. Tulsa City-County Health Department - for renewal of CMF #20251226 for FY 2026-2027 (Clerk's Misc. File No. 20260573)

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

G. Inventory Resolutions

1. Administrative Services - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20260574)
2. Engineers/Highways - Asset disposal: junked - light bars and Genisys 3.0 scan tool (Clerk's Misc. File No. 20260575)
3. Parks - Asset registration: Tulsa Herd's First Family Batch #4 - 1 cow and 1 calf (Clerk's Misc. File No. 20260576)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

H. Sole Sources

1. Assessor - APEX Software, for standalone copies of their building sketch and area calculation software products, Apex GeoViewPort Suite and subsequent year software maintenance for legacy sketch data conversion and related professional services to create, generate or otherwise modify Apex sketch file data (Clerk's Misc. File No. 20260577)
2. Law Library - West Group (Thomson Reuters), for Oklahoma Session Laws and Oklahoma Statutes updated release and publication list (Clerk's Misc. File No. 20260578)
3. Sheriff - M&M Micro Systems, Inc., for the Office Management System (S.O.M.S.) software, including the state SIBRS requirements, training, support, product updates and maintenance (Clerk's Misc. File No. 20260579)

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

I. Utility Permits - Engineers:

1. Cox Communications:
 - a. for the parallel of N. Lewis Ave., approximately 0.98 mi. E. of SH 11 (Clerk's Misc. File No. 20260580)
 - b. for the parallel of E. 171st St. S. and the cross and parallel of S. Sheridan Rd. E. 181st St. S., approximately 0.5 mi. E. of the E. 171st St. S. and S. 49th E. Ave. junction (Clerk's Misc. File No. 20260581)
 - c. for the cross of W. 1st St., approximately 0.05 mi. E. of S. 177th W. Ave. (Clerk's Misc. File No. 20260582)
2. One Gas, Inc., for the cross of E. 181st St. S., approximately 3 mi. S. & 2.82 mi. W. of the Jct. US 64 & SH 67 (Clerk's Misc. File No. 20260583)

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

J. Travel/Training

1. Inspections - Teresa Tosh, to National Association of Women in Construction (NAWIC) South Central Spring Forum in Hot Springs, AR on 4/30/26 to 5/2/2026; cost \$1,500 (Clerk's Misc. File No. 20260584)
2. IT - Morgan Droll to Storyline 360 Basic Training online course; cost \$895 (Clerk's Misc. File No. 20260585)

3. Parks - Matt Hancock, to Annual National Association of County Park and Recreation Officials (NACPRO) Conference in Sarasota, FL on 5/19-20/2026; cost \$3,093.50 (Clerk's Misc. File No. 20260586)
4. Social Services - Savannah Crandall, to Points of Light Conference in Washington, D.C. on 6/22-25/2026; cost \$4,000 (Clerk's Misc. File No. 20260587)

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve the travel/training. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

K. Claims

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Commission. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

L. Payroll claims

1. Biweekly for 3/7/2026 through 3/20/2026
2. Monthly for 3/2026

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

M. Blanket Purchase Orders and Emergency Purchase Orders

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Commission. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

N. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20260588)
 - a. Creditor: Lilly Architects, PLLC; Trust # 094026-K1; Item: 10594-OSU Extension Office (P3); Purpose: Pre-Design Services/Project Alignment; Amount Paid: \$26,103.53
2. Vision Tulsa County (Clerk's Misc. File No. 20260589)
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: Meshek & Assoc., LLC; Fund #: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amount Paid: \$363
 - 2) Creditor: Meshek & Assoc., LLC; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$429

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

O. Juvenile Detention Home Update to Accept & File for February 23 through March 25, 2026 (Clerk's Misc. File No. 20260590)

David Parker presented the following update:

- Transportation: Custody and Control successfully completed four transports within this period.
- Staffing: Twenty-two candidate interviews were conducted, and eight of those candidates will proceed with the pre-hire process, we also had six terminations and five new hires within this reporting period.
- Operational: We have initiated discussions with CREOKS regarding a potential contract for a mental health bed due to the ongoing challenges in securing effective treatment for residents with mental health

needs. As previously reported, admitting a detained juvenile in crisis to local treatment services has been difficult. We have, at times, had to send detained juveniles to Utah and Arkansas for treatment, and in many cases, we are unable to secure a treatment bed at all.

- With July 1st rapidly approaching, the majority of communities and agencies have not yet committed to entering an agreement to utilize our Community Intervention Center (CIC). Those that have confirmed participation include the Tulsa County Sheriff's Office, Skiatook, Broken Arrow, and Sperry. My recommendation to the Board is that, effective July 1st, 2026, we discontinue accepting non-detainable juveniles from any entities that have not formalized their commitment. As previously reported, the program is not statutorily required and costs Tulsa County taxpayers approximately one million dollars annually to operate.
- The Tulsa County Juvenile Detention Home hosted a meeting with the presiding and juvenile Judges on March 3, 2026. During the luncheon, we shared information that may not have been previously known and provided a tour of our Juvenile Detention Home.
- Programming: We have partnered with the Science, Technology, Engineering, and Math (STEM) program, and our first group session is scheduled for Sunday, March 29, 2026. During this session, they will engage with the residents in an activity titled 'What Shape Is the Strongest'.

Number of Residents 31 as of March 25, 2026, Charge/Number of Residents Charged: First Degree Murder – 2; Trafficking Illegal Drugs – 1; Robbery w/Dangerous weapon – 2; Bench Warrant – 2; Domestic Assault and Battery – 2; Domestic Assault and Battery w/Dangerous weapon – 1; Pointing a Firearm – Felony – 1; Possession of Stolen Vehicle – 2; Robbery II – 1; Burglary II – 2; Assault and Battery – 1; Assault and Battery w/deadly weapon – 3; Minor in Poss of Weapon aft Adjud 4; Larceny of a Vehicle/Equipment - 2; Rape I – 1; Violation of Conditions of Release – 2; Assault on a Police Officer – 2

Motion made by Stan Sallee, seconded by Lonnie Sims, to accept and file the update. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- P. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - PUD-876 Applicant Robert Bell, Bell Land Use, LLC Owner: Center 75 Business Park LLC, William Companies LLC, Donnie Williams Location: 9802 N. Yale Ave., Sperry, OK 74073. This request is for new construction proposed with a warehouse and commercial buildings. These uses allowed by right in a CS district and warehouse use added through the PUD process. The development plan in the PUD is consistent with the Highway 75 Planning Area in the Tulsa County Comprehensive Plan. The underlying CS zoning will not change with this PUD. Tract Size +/- 16.55 acres. At the 2/4/2026 Planning Commission Meeting, TMAPC voted 10-0-0 to recommend that the Tulsa County Board of County Commission approve PUD 876 (Clerk's Misc. File No. 20260591)

Motion made by Lonnie Sims, seconded by Stan Sallee, to enter into public hearing at 9:53 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Javier Rojas, representing TMAPC, presented the PUD application. Robert Bell, the applicant, also spoke regarding the application. There were no other members of the public who wished to speak.

Motion made by Lonnie Sims, seconded by Stan Sallee, to close the public hearing at 9:57 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Q. Executive Sessions - District Attorney:

1. Andrew Higganbotham

- a. 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 a pending claim, to wit: *Six Remnant Defendants Opioid Settlement*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest - deferred from the 3/23/2026 agenda
- b. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: Tulsa County Emergency Management Voluntary Flood Acquisition Program - VBP #1252, Najera
- c. 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 a pending claim, to wit: *Tort Claim TC-2026-5, John Lamont Adams*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest

2. 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 pending investigation, claim, or action to wit: *Contract for the Tulsa County Courthouse Renovation between the Board of County Commissioners of the County of Tulsa, Oklahoma, and J.E. Dunn Construction Company*, 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 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 9:58 a.m.

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

R. Discussion and Possible Action Regarding Executive Session Items

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *Six Remnant Defendants Opioid Settlement*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260592)

Motion made by Lonnie Sims, seconded by Stan Sallee, to proceed as discussed in Executive Session, to-wit: *Tulsa County Emergency Management - Voluntary Flood Acquisition Program - VBP #1252, Najera*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260593)

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *Tort Claim TC-2026-5, John Lamont Adams*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260594)

Motion made by Stan Sallee, seconded by Lonnie Sims, to proceed as discussed in Executive Session, to-wit: *Contract for the Tulsa County Courthouse Renovation between the Board of County Commissioners of the County of Tulsa, Oklahoma, and J.E. Dunn Construction Company.* Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260595)

VIII. 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.

There was no new business.

IX. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:





Michael Willis, Tulsa County Clerk