

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 17, 2026 at 8:43 a.m.)

MINUTES
Monday, April 20, 2026

APPROVED
4/27/2026

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 County Emergency Management, 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 April 13, 2026

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.

VI. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. County Clerk - E-911 for the quarter ended 3/31/2026 (Clerk's Misc. File No. 20260691)
2. Court Clerk:
 - a. Monthly for 3/2026 (Clerk's Misc. File No. 20260692)
 - b. Management and Preservation - Monthly for 3/2026 (Clerk's Misc. File No. 20260693)

- B. County Department - (Election Board) - Monthly for 3/2026 (Clerk's Misc. File No. 20260694)

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

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - 51st Street Roadway Improvements
 - a. BECCO Contractors, Inc. (Clerk's Misc. File No. 20260695)
 - b. Crossland Heavy Contractors, Inc. (Clerk's Misc. File No. 20260696)
 - c. Diversified Civil Contractors, LLC (Clerk's Misc. File No. 20260697)
 - d. Grade Line Construction, LLC (Clerk's Misc. File No. 20260698)
 - e. Paragon Contractors, LLC (Clerk's Misc. File No. 20260699)

Motion made by Stan Sallee, seconded by Lonnie Sims, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 4/27/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Engineers - Installation of Reinforced Shotcrete #154 - Deferred
2. Sheriff - RFP - Food Service for David L. Moss (DLM) Criminal Justice Center - Deferred

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

C. Amendments

1. Administrative Services - #3 to the award for Print Cartridges to The Tree House, Inc., CMF #20241777, to exercise the option to renew the award for an additional two-month period from 4/20/2026 through 6/30/2026, with no changes to the terms (Clerk's Misc. File No. 20260700)
2. Human Resources - CareATC, Inc., CMF #20220783, to amend to add as covered services, WorkReady Occupational Health Services, limited to Hepatitis B titers and Hepatitis B Vaccines and fees (Clerk's Misc. File No. 20260701)
3. Juvenile Detention - #1 to the agreement with Turn Key Health Clinics, LLC, CMF #20250984, establishing a 5% increase for a new monthly rate of \$36,590.91 for FY 2026-2027 (Clerk's Misc. File No. 20260702)
4. Sheriff - #5 to the agreement with Turn Key Health Clinics, LLC, CMF #20221680, to establish a new monthly rate of \$807,387.67 for FY 2026-2027 (Clerk's Misc. File No. 20260703)

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

VIII. ACTION ITEMS

- ### A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from March 12 - April 15, 2026 (Clerk's Misc. File No. 20260704)

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. Requests for Approval

1. Engineers - Oklahoma Department of Transportation (ODOT):
 - a. Payment of acquisition services on parcel 14 and 21 for right-of-way acquisition required for 121st Street from Highway 75 to Elwood project, State Project JP33567(04), assigned to Meshek and Associates, LLC in the amount of \$3,225 (Clerk's Misc. File No. 20260705)
 - b. Payment of acquisition services on parcel 3 for right-of-way acquisition required for 101st Street from Mingo to Garnett, State Project JP29345(04), assigned to Meshek and Associates, LLC in the amount of \$1,625 (Clerk's Misc. File No. 20260706)
 - c. Payment of acquisition services on parcel 19 for right-of-way acquisition required for 121st Street from Highway 75 to Elwood project, State Project JP33567(04), assigned to Meshek and Associates, LLC in the amount of \$412.50 (Clerk's Misc. File No. 20260707)
 - d. Payment of revised appraisal services on parcel 8 for right-of-way acquisition required for 51st Street from 161st to 177th E. Ave. project, State Project JP30885(05), assigned to Massey and Associates, LLC in the amount of \$1,500 (Clerk's Misc. File No. 20260708)

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.

2. INCOG - Environmental Review Record for FY2025 HOME Consortium Rental Housing Activity, designating the County's Chief Executive Officer, the Chairperson, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications and making a Finding of Categorically Excluded/Converts to Exempt on the following project: West Oak Village Elderly Apartments Rehabilitation in Skiatook (Clerk's Misc. File No. 20260709)
3. TC Emergency Management - of final settlement statement for property involved in the Voluntary Flood Acquisition Program, for property located at 6410 West 4th Place South, Tulsa, OK 74127, CMF #20260288, VBP #1221, Henderson (Clerk's Misc. File No. 20260710)
4. Treasurer - of Certificate of Substantial Completion for Central Plains Concrete Cutting, approved by GH2 Architects, LLC for the Treasurer's Counter Renovation (Clerk's Misc. File No. 20260711)

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.

- C. Resolution - (Human Resources) - Adopting the amendment to the Tulsa County 457 Deferred Compensation Plan to permit Roth Elective Deferrals and Permit unforeseeable emergency distribution from the Roth Elective Deferral source, effective 4/1/2026 (Clerk's Misc. File No. 20260712)

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.

D. Agreements

1. Human Resources:
 - a. CareATC, Inc., for renewal of the Health Center Service Agreement to provide Covered Services through private medical health centers for FY 2026-2027 (Clerk's Misc. File No. 20260713)

- b. CommunityCare:
 - 1) Tulsa County Active for the network change from IDEA Plus 2AC Standard to IDEA Plus 2AC HMO One, beginning 7/1/2026 (Clerk's Misc. File No. 20260714)
 - 2) for Early Retiree network change from IDEA Plus 3000 CR17 Select to IDEA Plus 3000 CR17 HMO One, beginning 7/1/2026 (Clerk's Misc. File No. 20260715)
 - 3) CommunityCare Life & Health Insurance Company, for HMO large employer group coverage effective 7/1/2026 (Clerk's Misc. File No. 20260716)
- c. Salary.com, for CompAnalyst Plus and CompAnalyst Integrations, the application programming interface and software service which provides data and/or analytics for compensation projects beginning 6/1/2026 through 5/31/2027; cost \$15,000 (Clerk's Misc. File No. 20260717)
- d. United Safety & Claims, Inc., for certain services in connection with self-insurer's obligations under the provisions of the workers' compensation law(s) of the State of Oklahoma, cost \$82,500 for FY 2026-2027 (Clerk's Misc. File No. 20260718)

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.

- 2. IT - Workday, Inc., to acquire twelve Training Credits; cost \$9,120 (Clerk's Misc. File No. 20260719)
- 3. Juvenile Bureau - Accurate Controls, Inc., to perform maintenance services for the security automation systems installed at the Juvenile Center located at 500 West Archer Street, Tulsa, Oklahoma 74103; cost \$17,007.40 for twelve months (Clerk's Misc. File No. 20260720)
- 4. Juvenile Detention - City of Collinsville, OK on behalf of the Collinsville Police Department, for the Tulsa Area Community Intervention Center (TACIC), to provide a 24/7 short-term holding facility for arrested juvenile offenders, cost \$944.38 per admitted juvenile for FY 2026-2027 (Clerk's Misc. File No. 20260721)
- 5. Parks - Cox Business, to provide the Cox Contour TV Package for LaFortune Park Restaurant located at 5501 S. Yale Ave, Tulsa OK 74135, for FY 2026-2027; cost \$123/mo. (Clerk's Misc. File No. 20260722)

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.

- 6. Sheriff:
 - a. Standard Assurances and Certifications for Residential Substance Abuse Treatment Grant Application in the amount of \$100,000 for expansion of Medicated-Assisted Treatment in the Tulsa County Jail (Clerk's Misc. File No. 20260723)
 - b. West Publishing Corporation, dba Thomson Reuters Enterprise, for a twelve-month subscription license to West Proflex to aid in legal research; cost \$839/mo. (Clerk's Misc. File No. 20260724)

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.

7. TC Emergency Management: Purchase Contracts for Property Involved in Voluntary Flood Acquisition Program:
 - a. for the property described as: Lot Six (6), Block Three (3), RIVERSIDE WEST III, Plat #3928, an Addition in Tulsa County, State of Oklahoma, VBP #907, Shingleton (Clerk's Misc. File No. 20260725)
 - b. for the property described as Lot 21 and Lot 22, Block 5, Meadow Valley, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, VBP #917, McCarthy (Clerk's Misc. File No. 20260726)
 - c. for the property described as Lots Four (4) and Five (5), Block Seven (7), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat thereof, VBP #975, Debuc (Clerk's Misc. File No. 20260727)
 - d. for the property described as Lot Seven (7), Block Three (3), RIVERSIDE WEST II, an Addition in Tulsa County, State of Oklahoma, according to the recorded Plat No. 3788, VBP #1017 Converse (Clerk's Misc. File No. 20260728)

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.

E. Agreement Renewals

1. Employees' Retirement System of Tulsa County:
 - a. Barrow, Hanley, Mewhinney & Strauss, LLC, for renewal of CMF #20250510 for FY 2026-2027 (Clerk's Misc. File No. 20260729)
 - b. PRISA II Fund Manager, LLC, for renewal of CMF #20250512 for FY 2026-2027 (Clerk's Misc. File No. 20260730)
 - c. Segall Bryant & Hamill, LLC, for renewal of CMF #20250617 for FY 2026-2027 (Clerk's Misc. File No. 20260731)
2. Engineers - Purple Wave, Inc., for renewal of CMF #20250771 for FY 2026-2027 (Clerk's Misc. File No. 20260732)
3. Human Resources - Gallagher Benefit Services, Inc., for renewal of CMF #20250513 for FY 2026-2027 (Clerk's Misc. File No. 20260733)

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.

F. Inventory Resolutions

1. Assessor:
 - a. Asset disposal: junked - credenza and desk (Clerk's Misc. File No. 20260734)
 - b. Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20260735)
2. District Attorney - Asset disposal: junked - Samsung TV (Clerk's Misc. File No. 20260736)
3. IT - Asset transfer to OSU Extension: computer equipment (Clerk's Misc. File No. 20260737)
4. OSU Extension - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20260738)

5. Sheriff - Asset disposal: junked - desk (Clerk's Misc. File No. 20260739)

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.

G. Utility Permits - (Engineers) - One Gas, Inc.:

1. for the cross of S. 209th W. Ave., approximately 1.15 mi. E. & 0.24 mi. S. of Jct US 412 & SH 151 (Clerk's Misc. File No. 20260740)
2. for the cross of E. 126th St. N., approximately 2 mi. S. & 0.82 mi. E. of Jct US 75 & SH 20 (Clerk's Misc. File No. 20260741)

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. Claims

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.

I. 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.

J. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20260742)
 - a. Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10597-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$26,680.70
 - b. Creditor: Lilly Architects, PLLC; Trust # 094026-K1; Item: 10596-OSU Extension Office (P3); Purpose: Design & Drawings; Amount Paid: \$47,256.74
2. Vision Tulsa County (Clerk's Misc. File No. 20260743)
 - a. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Program Management Group, LLC; Fund #: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$ 10,618.60
 - b. Use Tax Funded Projects Recommended for Payment
 - 1) Creditor: The Leslie N. Jr. and Ada S. Johnston Revocable Living Trust; Fund #: HW86N/PJ1047; Item: 86th St. N. Improvements Memorial to HWY 75; Purpose: ROWs; Amount Paid: \$ 45,105
3. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment (Clerk's Misc. File No. 20260744)
 - a. Creditor: DCI Communication; Fund: 505; Item: Invoice no: 621680; Purpose: Surveillance Camera - Installation of cables.; Amount Paid: \$484.05

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.

K. Zoning Application Hearings and Possible Action - Tulsa Metropolitan Area Planning Commission:

1. CZ-578 - Applicant: Rhonda Brewer, Owner: Spartan Construction, Inc., Location: 4200 E. 161st Street S., Bixby, OK. The request is to rezone 1.33 ± acres from AG to AG-R to create a 1.33-acre tract from the 2.34-acre existing tract and merge the

remaining acreage with the western adjacent lot. On March 4, 2026, the TMAPC voted 10-0-0 to recommend that the Board of County Commissioners approve the rezoning per staff recommendation (Clerk's Misc. File No. 20260745)

Motion made by Stan Sallee, seconded by Lonnie Sims, to enter into public hearing at 9:43 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis, representing the Planning Commission, presented the details of this zoning case. There were no members of the public who wished to speak.

Motion made by Stan Sallee, seconded by Lonnie Sims, to close the public hearing at 9:44 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.

2. CZ-581 - Applicant: Jered McCaskey, Owner: Rodeo Clowns, LLC, Location: 810 & 816 Katy St. S., Sand Springs, OK Request is to rezone .38 ± acres from RS/Vacant to CG Commercial General for Office space. On March 4, 2026, the TMAPC voted 9-1-0 to recommend that the Board of County Commissioners approve the rezoning per staff recommendation (Clerk's Misc. File No. 20260746)

Motion made by Lonnie Sims, seconded by Stan Sallee, to enter into public hearing at 9:45 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis, representing the Planning Commission, presented the details of this zoning case. There were no members of the public who wished to speak.

Motion made by Lonnie Sims, seconded by Stan Sallee, to close the public hearing at 9:49 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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.

L. Executive Sessions - District Attorney:

1. Requested by Douglas Wilson:

- 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 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
- b. 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 Tulsa County Courthouse Elevator Assessment and Repair between the Board of County Commissioners of the County of Tulsa, Oklahoma, and Legend-Lifts, LLC*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. Requested by Mike Shouse - 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, to wit: *BOCC v. Lukasik, Case No. CJ-2024-4114, pending in Tulsa County District Court*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
3. Requested by Andrew Higginbotham:
 - 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: *Tort Claim TC-2026-11, Jennettie Marshall*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
 - 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, *TC Emergency Management Flood Acquisition Program, VPB #1252, Najera Tenants*
4. Requested by John Tjeerdsma - 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 case, to-wit: *Paul Turay v. Tulsa County, et. al., CJ-2025-3900, pending in District Court of Tulsa County*, 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 Lonnie Sims, 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 9:50 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 10:40 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

M. Discussion and Possible Action Regarding Executive Session Items

Motion made by Lonnie Sims, seconded by Stan Sallee, 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. 20260747)

Motion made by Stan Sallee, seconded by Lonnie Sims, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *Contract for Tulsa County Courthouse Elevator Assessment and Repair between the Board of County Commissioners of the County of Tulsa, Oklahoma, and Legend-Lifts, LLC*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260748)

Motion made by Lonnie Sims, seconded by Stan Sallee, to proceed as discussed in Executive Session, to-wit: *BOCC v. Lukasik, Case No. CJ-2024-4114, pending in Tulsa County District Court*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260749)

Motion made by Stan Sallee, seconded by Lonnie Sims, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *Tort Claim TC-2026-11, Jennettie Marshall*. Upon roll call, Yes -

Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260750)

Motion made by Lonnie Sims, seconded by Stan Sallee, to proceed with purchase as discussed in Executive Session, to-wit: *TCEM - Voluntary Flood Acquisition Program – VBP #1252, Najera Tenants*. Motion amended to reflect approval to proceed with relocation assistance. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260751)

Motion made by Stan Sallee, seconded by Lonnie Sims, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *Paul Turay v. Tulsa County, et. al., CJ-2025-3900, pending in District Court of Tulsa County*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20260752)

IX. NEW BUSINESS

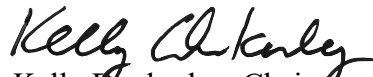
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

X. 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

