

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 30, 2026 at 3:59 p.m.)

MINUTES
Monday, May 4, 2026

APPROVED
5/11/2026

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: Kenneth Yates County Clerk Chief of Staff representing 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

Kelly 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. PROCLAMATIONS

- A. Proclaiming May 3 - 9, 2026 as Oklahoma Home and Community Education Week (Clerk's Misc. File No. 20260804)

The Proclamation was read and presented. 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.

- B. Proclaiming May 3 - 9, 2026 as National Correctional Officers and Employees Week, and extending sincere appreciation to all detention professionals for their dedication, service and commitment to excellence. This week serves as an opportunity to acknowledge the essential role these individuals play in shaping safer communities and supporting the positive development of youth in custody (Clerk's Misc. File No. 20260805)

The Proclamation was read and presented. 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.

VI. MINUTES

- A. Management Conference Meeting Minutes of February 12, 2026
B. Board of County Commissioner's Meeting of April 27, 2026

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.

VII. UNFINISHED BUSINESS

A. Bid Openings

1. Board of County Commissioners - Surplus County property located at 6146 N. Yorktown Ave., Tulsa, OK

There were no bids received.

2. Engineers - Request for Qualifications - Architect and Engineer Services for Tulsa County Highway District 2 Maintenance Facility
 - a. BKL, Inc. (Clerk's Misc. File No. 20260806)
 - b. Cyntergy AEC, LLC dba Cyntergy (Clerk's Misc. File No. 20260807)
 - c. CJC Architects, Inc. (Clerk's Misc. File No. 20260808)
 - d. Dewberry Architects, Inc. (Clerk's Misc. File No. 20260809)
 - e. Diak Architects, LLC (Clerk's Misc. File No. 20260810)
 - f. Ethos Architects, Inc. (Clerk's Misc. File No. 20260811)
 - g. GH2 Architects, LLC (Clerk's Misc. File No. 20260812)
 - h. HSEArchitects, PLLC (Clerk's Misc. File No. 20260813)
 - i. Lilly Architects, PLLC (Clerk's Misc. File No. 20260814)
 - j. MIDL Architects, LLC (Clerk's Misc. File No. 20260815)
 - k. Parkhill, Smith & Cooper, Inc, dba Parkhill (Clerk's Misc. File No. 20260816)
 - l. Studio Architecture, P.C. (Clerk's Misc. File No. 20260817)

Motion made by Lonnie Sims, seconded by Stan Sallee, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 5/11/2026. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- B. Addendum - (Sheriff) - #1 to the Request to Advertise for bids for Janitorial Supplies for Sheriff, set to open on 5/11/2026, to provide answers to vendor questions (Clerk's Misc. File No. 20260818)

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

C. Amendments

1. Engineers - #1 to the 2025-2026 Paving Plan, CMF #20260354 (Clerk's Misc. File No. 20260819)
2. TC Departments - #3 to the award for Coffee Service to Blue Sky Supply, CMF #20251299, to formally accept price increases on specified items in response to manufacturer cost increases (Clerk's Misc. File No. 20260820)

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

VIII. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Inspections) - designating Lisa Kresbach and Kelsey Brown as new Receiving Specialists for cost center CC2275 (Clerk's Misc. File No. 20260821)

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.

B. Resolutions

1. Authorizing the distribution of use tax funds in the amount of \$500,000 for funding of the 51st St. Improvements Project (H51SO/PJ1031, CMF# 20242348) for construction (Clerk's Misc. File No. 20260822)

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.

2. For Sale of Unused Real Property:

- a. Tract 6 - Parcel #33100-94-05-02250, the tract more particularly described as: THE NORTH SIXTY-FIVE (65) FEET OF THE WEST ONE HUNDRED FIFTY-FIVE (155) FEET OF THE EAST ONE HUNDRED SIXTY (160) FEET OF LOT THIRTY-EIGHT (38), PLAINVIEW HEIGHTS ADDITION, AN ADDITION TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO 5' RIGHT-OF-WAY DEDICATED FOR ROADWAY (Clerk's Misc. File No. 20260823)
- b. Tract 7A - Parcel #33100-94-05-02280, the tract more particularly described as: THE WEST 160 FEET OF THE SOUTH HALF (S/2) OF LOT THIRTY-NINE (39), PLAINVIEW HEIGHTS ADDITION, AN ADDITION TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO 20' RIGHT-OF-WAY DEDICATED FOR ROADWAY (Clerk's Misc. File No. 20260824)
- c. Tract 7 B - Parcel #33100-94-05-02270, the tract more particularly described as: THE WEST HALF (W/2) LESS AND EXCEPT THE WEST TWENTY FEET (20') OF LOT THIRTY-EIGHT (38), PLAINVIEW HEIGHTS ADDITION, TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF: SUBJECT TO 5' RIGHT-OF-WAY DEDICATED FOR ROADWAY (Clerk's Misc. File No. 20260825)
- d. Tract 8 - Parcel #33100-94-05-02290, the tract more particularly described as: THE SOUTH HALF OF THE EAST HALF (S/2, E/2), LESS AND EXCEPT THE EAST FIVE FEET (5') OF LOT THIRTY-NINE (39), PLAINVIEW HEIGHTS ADDITION, TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF: SUBJECT TO 5' RIGHT-OF-WAY DEDICATED FOR ROADWAY (Clerk's Misc. File No. 20260826)
- e. Tract 9 - Parcel #33100-94-05-02310, the tract more particularly described as: THE WEST HALF OF THE NORTH HALF (W/2, N/2) OF LOT THIRTY-NINE (39), PLAINVIEW HEIGHTS ADDITION, AN ADDITION TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO 20' RIGHT-OF-WAY DEDICATED FOR ROADWAY (Clerk's Misc. File No. 20260827)
- f. Tract 10 - Parcel #24260-94-05-22250, the tract more particularly described as: A PART OF LOT THREE (3), BLOCK ONE (1), LOWRANCE SQUARE, A RESUBDIVISION OF MORGAN SQUARE LYING IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4, SW/4) SECTION FIVE (5), TOWNSHIP NINETEEN (19) NORTH, RANGE FOURTEEN (14) EAST OF THE INDIAN BASE & MERIDIAN (I.B.& M.), CITY OF TULSA,

TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT THREE (3); THENCE N00°37'33"W ALONG THE EAST LINE OF SAID LOT THREE (3) FOR A DISTANCE OF 500.00 FEET TO THE POINT OF BEGINNING (P.O.B.) THENCE S89°43'00"W FOR A DISTANCE OF 485.22 FEET TO THE WEST LINE OF SAID LOT THREE (3); THENCE N48°34'30"E ALONG THE WEST LINE OF SAID LOT THREE (3) FOR A DISTANCE OF 564.44 FEET; THENCE N89°43'00"E FOR A DISTANCE OF 57.93 FEET TO A POINT ON THE EAST LINE OF SAID LOT THREE (3); THENCE S00°37'33"E ALONG THE EAST LINE OF SAID LOT THREE (3) FOR A DISTANCE OF 371.71 FEET TO THE POINT OF BEGINNING (P.O.B.) AREA CONTAINS 2.32 ACRES, MORE OR LESS (Clerk's Misc. File No. 20260828)

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. Board of County Commissioners:
 - a. of Applications for Appointment of Appraisers for Sale of Unused Real Property, as described in Resolutions above:
 - 1) Tract 6 - Parcel #33100-94-05-02250 (Clerk's Misc. File No. 20260829)
 - 2) Tract 7A - Parcel #33100-94-05-02280 (Clerk's Misc. File No. 20260830)
 - 3) Tract 7 B - Parcel #33100-94-05-02270 (Clerk's Misc. File No. 20260831)
 - 4) Tract 8 - Parcel #33100-94-05-02290 (Clerk's Misc. File No. 20260832)
 - 5) Tract 9 - Parcel #33100-94-05-02310 (Clerk's Misc. File No. 20260833)
 - 6) Tract 10 - Parcel #24260-94-05-22250 (Clerk's Misc. File No. 20260834)
 - b. for Napoli Shkolnik to represent the BOCC in the Six Remnant Defendants matter (Clerk's Misc. File No. 20260835)
2. Engineers:
 - a. of Acceptance of right-of-way easement in Tulsa County from Ismael and Gennifer Martinez Family Trust (CLLA-59) (Clerk's Misc. File No. 20260836)
 - b. of Oklahoma Department of Transportation (ODOT) - payment for right-of-way staking services on 7 parcels required for the Dip Creek Road Improvements, State Project number JP25487(04), assigned to Meshek and Associates, LLC in the amount of \$7,700 (Clerk's Misc. File No. 20260837)
3. Human Resources - of BOKF Sponsor Web Portal user access form for Cynthia St. Clair to change access level to Limited with Smart File for Tulsa County 401(a), 457 and PEHP Plans (Clerk's Misc. File No. 20260838)
4. Inspections - to add as a Safety Shoe approved department and install amber warning lights on County vehicles assigned to Inspections to improve vehicle visibility and enhance employee safety while on job sites (Clerk's Misc. File No. 20260839)
5. Sheriff - of letter of representation for Wood, Puhl & Wood, PLLC, in the case of Bray v Regalado, et al., Case No. 26-cv-00133-SH (Clerk's Misc. File No. 20260840)
6. TC Emergency Management - of final settlement statement for property involved in the Voluntary Flood Acquisition Program, VBP #971, Miller (Clerk's Misc. File No. 20260841)

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

D. Agreements

1. Board of County Commissioners - City of Tulsa, to formally dissolve the Tulsa Area Emergency Management Agency (TAEMA) and distribute its assets. This item was previously submitted for the 4/27/2026 BOCC meeting, and approved as CMF #20260770, but was missing page one of the agreement. The agreement is now submitted in its entirety. Approval of this item will constitute a repeal of CMF #20260770 and CMF #20260116 (Clerk's Misc. File No. 20260842)
2. Election Board - JRW, Inc., dba Financial Equipment Company:
 - a. for service and maintenance on Formax FD382, serial number D203053; cost \$880 for FY 2026-2027 (Clerk's Misc. File No. 20260843)
 - b. for service and maintenance on Formax FD382-FD386 Folder, serial numbers E203074 and K211173; cost \$1,760 for FY 2026-2027 (Clerk's Misc. File No. 20260876)
 - c. for service and maintenance on Postmark 3078 Letter Opener, serial number SM1780294; cost \$913 for FY 2026-2027 (Clerk's Misc. File No. 20260844)
 - d. for service and maintenance on Postmark 3078 Letter Opener, serial number PM1780191; cost \$913 for FY 2026-2027 (Clerk's Misc. File No. 20260845)
 - e. for service and maintenance on Destroyit 4002CC Shredder, serial number 1191951; cost \$460 for FY 2026-2027 (Clerk's Misc. File No. 20260846)
3. Sheriff - Cox Business
 - a. for Video ICB service for account #186-72238401 at 300 North Denver Avenue Tulsa, Oklahoma 74103; cost \$263.25 for FY 2026-2027 (Clerk's Misc. File No. 20260847)
 - b. to provide Cox Internet services, for account #186-69268501 at 300 N. Denver Ave., Tulsa, OK 74103, cost \$78.99/mo. for FY 2026-2027 (Clerk's Misc. File No. 20260848)
 - c. to provide Cox Internet services for account #186-71045501, at 300 N. Denver Ave., cost \$78.99/mo. for FY 2026-2027 (Clerk's Misc. File No. 20260849)
 - d. to provide Cox Optical and Fiber Internet services for account #186-80104701, at 6094 E. 66th St. N., Tulsa, OK 74117, cost \$1,338/mo. for FY 2026-2027 (Clerk's Misc. File No. 20260850)
 - e. to provide Cox Internet services for account #186-64816702; cost of \$68.99/mo. for FY 2026-2027 (Clerk's Misc. File No. 20260851)
4. Treasurer:
 - a. Financial Equipment Company, for annual service and maintenance of equipment; cost \$8,882 for FY 2026-2027 (Clerk's Misc. File No. 20260852)
 - b. Southwest Solutions Group, for maintenance and service of three KardexRemstar, Inc. Vertical Carousel-Lektrievers, serial numbers 20002007/001, 20002007/002 and 03004996/001; cost \$2,205.37 for FY 2026-2027 (Clerk's Misc. File No. 20260853)

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. County Clerk:
 - a. eRecording Partners Network, LLC, for renewal of CMF #20250696 for FY 2026-2027 (Clerk's Misc. File No. 20260854)
 - b. Indecomm Holdings, Inc., for renewal of CMF #20250770 for FY 2026-2027 (Clerk's Misc. File No. 20260855)
2. Employees' Retirement System of Tulsa County - Labaton Keller Sucharow, LLP, for renewal of CMF #20250751 for FY 2026-2027 (Clerk's Misc. File No. 20260856)
3. Human Resources - Delta Dental of Oklahoma, for renewal of CMF #20251512 for FY 2026-2027 (Clerk's Misc. File No. 20260857)
4. Sheriff - JRW, Inc., dba Financial Equipment Company, for renewal of CMF #20250776 for FY 2026-2027 (Clerk's Misc. File No. 20260858)

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. Requests to Advertise for Bids

1. TC Departments - Correctional-Institutional Supplies (Clerk's Misc. File No. 20260859)

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

G. Inventory Resolutions

1. Engineers - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20260860)
2. Sheriff - Asset disposal: sold - 2015 Dodge Charger & 2019 Dodge Charger (Clerk's Misc. File No. 20260861)
3. Treasurer - Request to surplus: 2- Currency Counters (Clerk's Misc. File No. 20260862)

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.

H. Sole Source - (Facilities and Fleet Operations) - Fluke Corporation, dba eMaint Enterprises, LLC, the exclusive owner of the SaaS-based Computerized Maintenance Management Software (CMMS) for fleet operations (Clerk's Misc. File No. 20260863)

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.

I. Utility Permits - Engineers:

1. Cox Communications, for the cross and parallel of W. 121st St. S. & S. Maybelle Ave., approximately 0.43 mi. E. of Hwy 75 (Clerk's Misc. File No. 20260864)
2. MetroFibernet, LLC, for the cross and parallel of E. 131st St. S./ approximately 0.1 mi. W. of the W. Jasper St. (E. 131st St. S.) and S. 129th E. Ave. junction (Clerk's Misc. File No. 20260865)
3. Okmulgee County Rural Water District #6, for the cross of S. Yale Ave., approximately 0.5 mi. N. of 201st St S. (Clerk's Misc. File No. 20260866)
4. One Gas, Inc., for the cross of S. Yale Ave., approximately 4.5 mi. S. & 2.20 mi. W. of Jct. US 64 & SH 67 (Clerk's Misc. File No. 20260867)

5. VERO FIBER NETWORKS:

- a. for the parallel of Avery Dr., approximately 1.5 mi. E. of Wilson Ave. (Clerk's Misc. File No. 20260868)
- b. for the parallel of Avery Dr., approximately 0.6 mi. W. of the Gilcrease Expy (Clerk's Misc. File No. 20260869)
- c. for the parallel of E. Avery Dr., East of the Wilson Ave. intersection (Clerk's Misc. File No. 20260870)

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.

J. Travel/Training

1. IT - Jeff Droll to Harris Recording Solutions Conference in Orlando, FL on 10/26-29/2026; cost \$2,300 (Clerk's Misc. File No. 20260871)
2. TC Emergency Management - Linda Wong, to attend L101 Foundations of Emergency Management meeting in OKC, OK on 5/4-8/2026; cost \$550 (Clerk's Misc. File No. 20260872)

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

L. 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.

M. Juvenile Detention Home Update to Accept & File for March 25 through April 29, 2026 (Clerk's Misc. File No. 20260873)

David Parker provided the following update:

Staffing:

- Leadership training sessions were held on March 26, April 1, April 22, and scheduled for May 6, 2026, facilitated by Human Resources.
- Eight candidate interviews were conducted, and five of those candidates will proceed with the pre-hire process. During this reporting period, we also had five terminations and eight new hires.
- The purpose of these trainings is to strengthen supervisory capacity, enhance communication and decision-making skills, and support consistent leadership practices across the department.

Operational:

- Two bids have been received for the Detention Home fencing project. A third bid is pending.
- Once the final bid is received, staff will work with Building Operations to ensure the project meets all ordinance, code and safety requirements.
- Nationwide outreach is underway to juvenile detention homes in all 50 states to gather input and operational perspectives since Public Law 115-385 went into effect. Our goal is to assess whether other states are experiencing similar operational strengths and challenges.

Meetings:

- The Tulsa County Juvenile Detention Home hosted an Advisory Meeting on Friday, April 24, 2026.

- A facility tour and an interview with the Tulsa Flyer was conducted April 28, 2026.
- A meeting and facility tour is in the planning for DHS District Directors. The confirmed date will be announced once scheduling is finalized.
- National Correctional Officers and Employees Week and we have multiple events planned

Number of Residents 29 as of April 29, 2026, Charge/Number of Residents Charged: First Degree Murder – 2; Robbery w/Dangerous weapon – 1; Bench Warrant – 1; Domestic Assault and Battery – 2; Domestic Assault and Battery w/Dangerous weapon – 3; Domestic Abuse w/Prior Pattern – 1; Robbery II – 1; Burglary III – 1; Assault and Battery – 1; Assault and Battery w/deadly weapon – 2; Minor in Poss of Weapon aft Adjud – 2; Larceny of a Vehicle/Equipment – 2; Rape I – 1; Violation of Conditions of Release – 1; Threat/Plan Act Violence – 2; Probation Violation – 1; Shooting w/Intent to Kill – 1; Robbery by 2 or More Persons – 3; Poss. F/A Aft. Former Conviction - 1

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

- N. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-582 Applicant: Lawrence Poyner-Amar (Trustee) Owner: Shirley Deanne Poyner Trust, Location 11425 E. 116 St. N., Collinsville, OK. 74021 The request is to rezone 1.06 ± acres from AG to CS such that the subject parcel will be entirely CS. On March 4, 2026, during the regular Planning Commission meeting, the TMAPC voted 10-0-0 to recommend that the Tulsa County Board of County Commission Approve rezoning per staff recommendation (Clerk's Misc. File No. 20260874)

Motion made by Stan Sallee, seconded by Lonnie Sims, to enter into public hearing at 9:51 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kendal Davis representing the Tulsa County Planning Commission presented the zoning application. There were no members of the public present who wished to speak.

Motion made by Lonnie Sims, seconded by Stan Sallee, to close the public hearing at 9:53 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.

O. Executive Sessions - District Attorney:

1. Requested by 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
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 a pending claim, to wit: *TC-2025-21 Sara Smith DeSantis*, disclosure of which will seriously impair the ability of the public body to process the claim 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 9:54 a.m.

Motion made by Lonnie Sims, seconded by Stan Sallee, to reconvene the regular meeting at 10:25 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

P. Discussion and Possible Action Regarding Executive Session Items

There was no action taken on Executive Session #1.

Motion made by Stan Sallee, seconded by Lonnie Sims, to authorize Commissioner Dunkerley to attend the settlement conference on June 9, 2026 with settlement authority, as discussed in Executive Session, to-wit: *TC-2025-21 Sara Smith DeSantis*. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk’s Misc. File No. 20260875)

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
Kelly Dunkerley, Chairman

ATTEST:

Michael Willis



Michael Willis, Tulsa County Clerk