

(An agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on 7/9/2026 at 8:41 a.m. and a 2nd amended agenda was posted on July 14, 2026 at 12:04 p.m.)

MINUTES
Wednesday, July 15, 2026

APPROVED
7/20/2026

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 1:30 p.m., with the following members present: Commissioner Stan Sallee, Commissioner Lonnie Sims 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 1:30 p.m., and the following business was transacted:

II. ROLL CALL

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

III. ACTION ITEMS

- A. Discussion and possible action - JE Dunn Summer Acceleration Proposal for Courthouse project (Clerk's Misc. File No. 20261556)

Madison Schultz, representing ADG Blatt, presented the proposal from JE Dunn. Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution by the Chairman, including execution of additional documents by August 3, 2026. Upon roll call, Yes - Stan Sallee, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- B. Executive Session - District Attorney:

1. Requested by Andrew Higganbotham - Pursuant to 25 O.S. § 307(B)(1), I am requesting that an Executive Session be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Director of Information Technology, Consulting Manager for Information Technology, and/or Infrastructure Engineer 2
2. Requested by Doug Wilson - *Diane Bileck v. Tulsa County Emergency Management, EEOC Charge Number 564-2026-02313, pending before the EEOC.* 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 claims in the above-referenced matters, Bileck v. 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 - Stan Sallee, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 1:43 p.m.

Motion made by Lonnie Sims, seconded by Stan Sallee, to reconvene the regular meeting at 3:41 p.m. Upon roll call, Yes - Stan Sallee, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- C. Discussion and possible action regarding Executive Session Items

Motion made by Lonnie Sims, seconded by Stan Sallee, to defer this executive session to Friday, July 24, 2026 Special BOCC Meeting at 10:00 a.m., to wit: *to discuss the employment, hiring, appointment, promotion,*

demotion, disciplining or resignation of the Director of Information Technology, Consulting Manager for Information Technology, and/or Infrastructure Engineer 2. Upon roll call, Yes - Stan Sallee, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Lonnie Sims, seconded by Stan Sallee, to appoint Commissioner Sims to attend the mediation conference on Thursday, July 16, 2026 at 10 a.m. with full settlement authority as discussed in Executive Session, to-wit: *Diane Bileck v. Tulsa County Emergency Management, EEOC Charge Number 564-2026-02313, pending before the EEOC.* Upon roll call, Yes - Stan Sallee, Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20261557)

IV. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:





Michael Willis, Tulsa County Clerk