

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on 7/24/26 at 8:56 a.m.)

MINUTES
Monday, July 27, 2026

APPROVED
8/3/2026

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

Kelley 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. Management Conference Meeting of April 9, 2026

B. Board of County Commissioner's Meeting of July 20, 2026

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

VI. REPORTS TO ACCEPT & FILE

A. County Department - (Law Library) - Report of Receipts, Disbursements and Remittance to State Judicial Fund from July 1, 2025 to June 30, 2026; and the 2026 Inventory (Clerk's Misc. File No. 20261592)

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

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - 51st Street Roadway Improvements, to BECCO Contractors, Inc., for an estimated total award amount of \$9,078,000, based on the submitted unit prices. This was the lowest and best bid received (Clerk's Misc. File No. 20261593)

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

2. Sheriff - Autonomous Floor Cleaning Robots, to Pringle Robotics, Inc., the lowest and best bid received based on the scoring criteria (Clerk's Misc. File No. 20261594)

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

3. Sheriff - Janitorial Supplies for Sheriff - Deferred

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

4. TC Departments - Safety Supplies, to Lawson Products, Inc., Wesco Distribution, Inc., UniFirst Aid and Safety, Transco Supply Co., Inc., Hard Hat Safety and Glove LLC, and IMS, Inc. These were the lowest and best bids received. Although Pyramid School Products submitted the lowest pricing on many items, they did not meet the lead time requirement for in-stock items as specified in the Conditions and Specifications. The award was issued to the next lowest compliant vendors as outlined in the attached Bid Award Recap (Clerk's Misc. File No. 20261595)

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

- B. Addendum - (Facilities and Fleet Operations) - #2 to the request to advertise for the Tulsa County Courthouse Emergency Alert System set to open 8/3/2026, to provide follow-up drawings referenced in Addendum #1 (Clerk's Misc. File No. 20261596)

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. Board of County Commissioners - Workday, Inc.:
 - a. #2 to the Master Subscription Agreement for Workday's software-as-a-service applications, CMF #20200471, Amendment #1 for an additional five-year term, CMF# 20251082, to correct the associated department on the first amendment from IT to Board of County Commissioners (Clerk's Misc. File No. 20261597)
 - b. #3 to the Master Subscription Agreement for subscription to Workday's software-as-a-service applications, CMF #20200471 and CMF #20251082, to revise the payment schedule only. The total contract amount and all other provisions of the agreement remain unchanged (Clerk's Misc. File No. 20261598)
2. County Clerk - Workday, Inc.:
 - a. #1 to the agreement to acquire Adoption Kit training CMF #20251105, to correct the associated department from IT to County Clerk (Clerk's Misc. File No. 20261599)
 - b. #2 to the agreement to acquire Adoption Kit training, CMF #20251105, to replace the Payment Schedule Table. All other provisions of the agreement remain unchanged (Clerk's Misc. File No. 20261600)

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.

D. Change Orders:

1. Board of County Commissioners - JE Dunn, OWNER007 for the Summer Acceleration on the Tulsa County Courthouse Renovation Project, which was approved in principle at the 7/15/2026 Board of County Commissioners Special

Meeting, CMF #20261556, increasing the total contract price by \$1,363,534 (Clerk's Misc. File No. 20261601)

2. Parks - #5 to the agreement with Flintco, LLC, for Construction Management of the Case Tennis Center Indoor Tennis Courts at LaFortune Park, CMF #20230655, for the remaining funds for Project Requirements and Construction Contingency to be returned to owner, decreasing the contract by \$41,965.51, for new contract sum to \$7,061,292.94

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.

VIII. ACTION ITEMS

A. Appointments - (Board of County Commissioners) - Commissioner Stan Sallee:

1. of Mr. Douglas Bonebrake to the Tulsa County Planning Commission effective 9/2/2026. The Tulsa County Planning Commission replaces the Tulsa Metropolitan Area Planning Commission which will be dissolved prior to 9/2/2026 (Clerk's Misc. File No. 20261602)
2. of Mr. Matthew Inouye to the Tulsa County Planning Commission effective 9/2/2026. The Tulsa County Planning Commission replaces the Tulsa Metropolitan Area Planning Commission, which will be dissolved by 9/2/2026 (Clerk's Misc. File No. 20261603)
3. of Mr. Tony Heaberlin to the INCOG Board of Directors, replacing Mr. Fraiser Henke, whose term expires 12/31/2026 (Clerk's Misc. File No. 20261604)

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

B. Grant Application - (Sheriff) - FY27 SAFE Oklahoma Grant, the acquisition of two law enforcement - for equipped UTVs capable of navigating the challenging terrain associated with Arkansas River levee system, Osage prairie Trail, flood-control zones, utility easements and other remote locations throughout Tulsa County (Clerk's Misc. File No. 20261605)

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. Memorandum of Understanding - (Court Services) - the Family Safety Center (FSC) to establish the collaborative partnership for the implementation of the Office on Violence Against Women (OVW) Justice for Families (JFF) Program. The purpose of this agreement is to ensure a coordinated, victim-centered, and trauma-informed response to domestic violence, dating violence, sexual assault, and stalking in Tulsa County (Clerk's Misc. File No. 20261606)

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.

D. Requests for Approval

1. Administrative Services - of County Mail (TCP 902) (Clerk's Misc. File No. 20261607)
2. Board of County Commissioners - of 2027 Holiday Schedule (Clerk's Misc. File No. 20261608)
3. Engineers - of proportionate share of the annual digital aerial imagery of Tulsa County provided by Vexcel via the Indian Nations Council of Governments (INCOG); cost for FY 2027 \$8,718.10 (Clerk's Misc. File No. 20261609)

4. Human Resources:

- a. of Paid Holidays for Full-Time Regular Employees (TCP 127) (Clerk's Misc. File No. 20261610)
- b. of Service Animals, Pets, & Other Animals on County Property & in County Vehicles (TCP 032) (Clerk's Misc. File No. 20261611)

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.

E. Request to Accept & File - TC Emergency Management:

1. Warranty Deed filed by First American Title Insurance Company conveying the property located at 1816 South 147th West Avenue, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County, CMF #20270658 and CMF #20261246; VBP #904, Akers (Clerk's Misc. File No. 20261612)
2. Warranty Deed filed by First American Title Insurance Company conveying the property located at 2702 Maple Drive, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County, CMF #20260726 and CMF #20261247; VBP #917, McCarthy (Clerk's Misc. File No. 20261613)
3. Warranty Deed filed by First American Title Insurance Company conveying the property located at 2708 South Bermuda Avenue, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County, CMF #20260659 and CMF #20261248; VBP # 927, Harder (Clerk's Misc. File No. 20261614)
4. Warranty Deed filed by First American Title Insurance Company conveying the property located at 14932 West 17th Street, Sand Springs, OK 74063 to Tulsa County, Oklahoma along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions. This deed is part of the Voluntary Flood Acquisition Program run by the County, CMF #20260728 and CMF #20261460; VBP #1017, Converse (Clerk's Misc. File No. 20261615)

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.

F. Resolution - 2027 Meeting Schedules: (Clerk's Misc. File No. 20261616)

1. Board of County Commissioners
2. Board of County Commissioners Management Conference

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.

G. Agreements

1. Election Board - Alert 360 Opco, Inc., dba Alert 360, for alarm system monitoring at 12000 East Skelly Drive, Tulsa, OK 74128; cost \$35.95/mo. plus \$1,459 installation (Clerk's Misc. File No. 20261617)

2. Engineers - City of Sapulpa, to enable cooperation and combine existing resources between the County and the City for continuing maintenance and repair on roads and bridges (Clerk's Misc. File No. 20261618)
3. Parks - DP Waterproofing, LLC, for the Case Tennis Complex Signage, CMF #20261152 (Clerk's Misc. File No. 20261619)
4. Sheriff:
 - a. Assessment, Inc., to provide psychological testing services for the Sheriff's Office (Clerk's Misc. File No. 20261620)
 - b. Hammerhead Armor/Hol-Mac Corporation, for exclusive rights to directly purchase products, for a period of one-year (Clerk's Misc. File No. 20261621)
 - c. The City of Tulsa, to allow access to its Radio System to engage in radio communications among User's Radio Units as a Primary Dispatch System (Clerk's Misc. File No. 20261622)

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. Agreement Renewals

1. Assessor - INCOG, for the renewal of CMF #20251327 for FY 2026-2027 (Clerk's Misc. File No. 20261623)
2. Board of County Commissioners - Collinsville Rural Fire Station, for renewal of CMF #20251099 for FY 2026-2027 (Clerk's Misc. File No. 20261624)

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. Notice to proceed - (Parks) - DP Waterproofing, LLC, for the Case Tennis Complex Signage project (Clerk's Misc. File No. 20261625)

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

J. Inventory Resolutions

1. Board of County Commissioners - Asset transfer to Highway Maintenance - conference table; to County Clerk - computer and camera equipment (Clerk's Misc. File No. 20261626)
2. Facilities and Fleet Operations - Request to surplus; miscellaneous gun range equipment (Clerk's Misc. File No. 20261627)

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.

K. Utility Permits - Engineers:

1. Vero Fiber Networks, for the parallel of W. 21st St. S., approximately 0.1 mi. W. of S. 57th W. Ave. (Clerk's Misc. File No. 20261628)
2. MOD Contracting, LLC, for the parallel of S. 49th W. Ave. beginning at the S. 49th Ave. and W. 46th St. S. junction (Clerk's Misc. File No. 20261629)

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.

L. Travel/Training

1. Board of County Commissioners - Darren Gantz - to attend the Bixby Chamber of Commerce Monthly Meeting, located at the Bixby High School Community Room on 8/5/2026; cost \$40 (Clerk's Misc. File No. 20261630)

2. Human Resources

- a. Cheryl King - to the Oklahoma Workers' Comp Commission Conference in Stillwater, OK on 10/27-28/2026; cost not to exceed \$1,050 (Clerk's Misc. File No. 20261631)
- b. Cheryl King - for mileage reimbursement for FY 2026-2027 estimated to be up to \$750 for in-county mileage and up to \$500 for out-of-county mileage (Clerk's Misc. File No. 20261632)
- c. Jennifer Kupiec - out-of-county mileage reimbursement for FY 2026-2027, estimated to be up to \$140 (Clerk's Misc. File No. 20261633)

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.

M. 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.

N. Payroll claims - Monthly for 7/2026

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.

O. Blanket Purchase Orders and Emergency Purchase Orders

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.

P. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County

Sales Tax Funded Projects Recommended for Payment

Creditor: Meshek & Assoc., LLC; Fund #: HLV13/PJ1083; Item: Jenks/Hager Creek Levee & Road Improvements; Purpose: Design; Amount Paid \$8,790.75 (Clerk's Misc. File No. 20261634)

2. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment

Creditor: A & M Engineering and Environment; Fund: 505; Item: Invoice no. 17056-2; Purpose: Progress Billing for Drainage Design, Survey, Develop Plan; Fee; Amount Paid: \$20,918.50 (Clerk's Misc. File No. 20261635)

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. Zoning Application Hearings and Possible Actions - (Tulsa County Planning Commission):

1. CZ-589 & related PUD-878 Applicant: Wallace Design Collective Owner: Gordon Developments, LLC, Location: Northwest Corner South Lewis Avenue at East 171st Street South. The request is to rezone from 57.3 ± acres to AG-R for Single Family residential subdivision with gated entrances and private streets. Subdivision regulations require that private streets are reviewed and approved through the PUD rezoning process. On May 20, 2026, during the regular Planning Commission meeting, the TMAPC voted 6-0-0 to recommend that the Tulsa County Board of

County Commissioners Approve rezoning of 57.3 ± acres to AG-R (Clerk's Misc. File No. 20261636)

Motion made by Stan Sallee, seconded by Lonnie Sims, 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 Tulsa County Planning Commission presented the zoning application. 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 9:49 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.

2. CZ-591 - Applicant: MHS Horsepen Creek, LLC, Location; 15843 North 113th East Avenue. The request is to rezone approximately 33.38 ± acres from AG to RMH to allow for a Residential Mobile Home Park. On Meeting Date of May 20, 2026, the Planning Commission voted 6-0-0 to recommend that the County Commission approve rezoning of 33.38 ± acres to RMH (Residential Manufactured Home) (Clerk's Misc. File No. 20261637)

Motion made by Stan Sallee, seconded by Lonnie Sims, to enter into public hearing at 9:50 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 who wished to speak.

Motion made by Stan Sallee, seconded by Lonnie Sims, to close the public hearing at 9:55 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.

R. Executive Sessions - (District Attorney) - Requested by Andrew Higginbotham:

1. 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 (Clerk's Misc. File No. 20261638)
2. 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: *J & J, Distributor, Retailer, Allergan, Teva, Purdue/Sackler, and Remnant Settlements* disclosure of which will seriously impair the ability of the public body to process the claim in the public interest (Clerk's Misc. File No. 20261639)

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 9:56 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 10:43 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

S. Discussion and possible action regarding Executive Session items

Motion made by Lonnie Sims, seconded by Stan Sallee, to eliminate the Consulting Manager for Information Technology position and authorize Human Resources to move forward with notice as directed in Executive Session, to wit: *Request for executive session 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 - Lonnie Sims, Stan Sallee. No - Kelly Dunkerley. Abstain - None. Motion carried (Clerk's Misc. File No. 20261638)

Motion made by Stan Sallee, seconded by Lonnie Sims, to not continue the employment of the Director of Information Technology due to not meeting the expectations of the position, to wit: *Request for executive session 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 - Lonnie Sims, Stan Sallee. No - Kelly Dunkerley. Abstain - None. Motion carried (Clerk's Misc. File No. 20261638)

Motion made by Lonnie Sims, seconded by Stan Sallee, to proceed as discussed regarding Infrastructure Engineer 2., to wit: *Request for executive session 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 - Lonnie Sims, Stan Sallee. No - Kelly Dunkerley. Abstain - None. Motion carried

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

