

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 13, 2026 at 4:52 p.m.)

MINUTES
Monday, August 17, 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 August 10, 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. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Revolving Fund for 7/2026 (Clerk's Misc. File No. 20261719)
2. Court Clerk:
 - a. Monthly for 7/2026 (Clerk's Misc. File No. 20261720)
 - b. Management and Preservation for 7/2026 (Clerk's Misc. File No. 20261721)
3. Treasurer - Depository Summary of Daily Analysis for 7/2026 (Clerk's Misc. File No. 20261722)

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.

- B. County Department - (Election Board) - Monthly for 7/2026 (Clerk's Misc. File No. 20261723)

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.

VII. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - Bridge Bearing Replacement - deferred

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

2. Facilities and Fleet Operations - Tulsa County Courthouse Emergency Alert System - deferred

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

B. Amendments

1. Assessor - to the agreement renewal for FY 2026-2027 with Standley Systems, LLC, CMF #20261536, to reflect the correct original CMF #20220989 (Clerk's Misc. File No. 20261724)
2. Board of County Commissioners - to the agreement with Program Management Group, LLC, for the American Rescue Plan (ARPA) funding program monitoring, CMF #20221978, to incorporate 2026-2027 recipient funding authorization and update fee schedule for fiscal year 2027 (Clerk's Misc. File No. 20261725)

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. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from July 16 - August 12, 2026 (Clerk's Misc. File No. 20261726)

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. Appointments - Board of County Commissioners:

1. Commissioner Sallee - of David Charney to the Tulsa County Board of Adjustment, effective 9/2/2026 (Clerk's Misc. File No. 20261727)
2. Commissioner Sims:
- a. of Jeannie Cue to the Tulsa County Planning Commission, effective 9/2/2026 (Clerk's Misc. File No. 20261728)
 - b. of Melissa Torkelson to the Tulsa County Board of Adjustment, effective 9/2/2026 (Clerk's Misc. File No. 20261729)
 - c. of Michael Hicks to the Tulsa County Planning Commission, effective 9/2/2026 (Clerk's Misc. File No. 20261730)

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

- C. Memorandum of Understanding - (Juvenile Bureau) - Tulsa Public Schools, to collaborate on the implementation of the Girl Power Program which is designed to equip participating students with the knowledge, skills, and support needed to promote academic and personal success (Clerk's Misc. File No. 20261731)

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. Grant Awards - (Board of County Commissioners) - Oklahoma Cooperative Circuit Engineering Districts Board Solid Waste Program:

1. District #1:
 - a. Chainsaw - \$1,500 (Clerk's Misc. File No. 20261732)
 - b. Chipper - \$30,000 (Clerk's Misc. File No. 20261733)
 - c. Dump Roll Off Containers - \$4,200 (Clerk's Misc. File No. 20261734)

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

2. District #2 - Dump Roll Off Containers - \$4,200 (Clerk's Misc. File No. 20261735)

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

3. District #3:
 - a. Chainsaw - \$1,500 (Clerk's Misc. File No. 20261736)
 - b. Dump Roll off Containers - \$4,200 (Clerk's Misc. File No. 20261737)

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

E. Requests for Approval

1. Development Services:
 - a. of Fee Schedule, effective 9/2/2026 (Clerk's Misc. File No. 20261738)
 - b. of Tulsa County Board of Adjustment (TCBOA) 2026-2027 meeting schedule (Clerk's Misc. File No. 20261739)
 - c. of Tulsa County Planning Commission (TCPC) 2026-2027 meeting schedule (Clerk's Misc. File No. 20261740)

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

2. Engineering - Oklahoma Department of Transportation (ODOT), of payment for right of way appraisal 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 \$22,100 (Clerk's Misc. File No. 20261741)

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.

3. Human Resources - of Tulsa County Policies:
 - a. Dress Code & Professional Appearance (TCP 131) (Clerk's Misc. File No. 20261742)
 - b. Employee Absences & Tardiness (TCP 126) (Clerk's Misc. File No. 20261743)
 - c. Paid Personal Time for Full-Time Regular Employees (TCP 107-B) (Clerk's Misc. File No. 20261744)
 - d. Paid Vacation Time for Full-Time Regular Employees (TCP 107-C) (Clerk's Misc. File No. 20261745)

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.

4. INCOG - of The Center for Housing Solutions, Inc., Continuum of Care Program Certification of Consistency with the Tulsa County Consolidated Plan for FY 2026 (Clerk's Misc. File No. 20261746)

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.

5. Sheriff - of credit application for Brady Industries (Clerk's Misc. File No. 20261747)

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.

- F. Request for Public Hearing - (INCOG) - on Tuesday, 9/8/2026 at 9:30 a.m. for Tulsa County HOME Consortium and the CDBG Urban County Programs Annual Performance Report and Authorization of Publication in the Tulsa World (Clerk's Misc. File No. 20261748)

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

G. Resolutions - Board of County Commissioners:

1. Authorizing the distribution of sales tax from the Vision Tulsa Capital Improvements Program to the 86th St. Improvement, from N. Memorial Dr. to HWY 75 (HW86N/PJ1047 CMF# 20260180) for Right of Way acquisitions, concrete repair in the amount of \$500,000 and the 121st Improvements from Highway 75 to Elwood project (H121E/PJ1024 CMF# 20260905) for ROW acquisitions, design, utility relocation, and construction in the amount of \$1,500,000 (Clerk's Misc. File No. 20261749)
2. Authorizing the distribution of use tax to the 121st Improvements, from Highway 75 to Elwood project (H121E/PJ1024 CMF# 20260905) for ROW acquisitions, design, utility relocation, and construction in the amount of \$1,500,000 (Clerk's Misc. File No. 20261750)

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.

H. Agreements

1. Administrative Services - ImageNet Consulting, LLC:
 - a. for the lease and service of the Konica Bizhub 301I W/DF-714 printer located at LaFortune Pro Shop; cost \$122.57/mo. (Clerk's Misc. File No. 20261751)
 - b. for the lease and service of the Konica Bizhub 301I W/DF-714 printer located at South Lakes Pro Shop; cost \$122.57/mo. (Clerk's Misc. File No. 20261752)
2. Assessor - Commercial Real Estate Exchange, Inc., for the Crexi Intelligence Service, which offers 10 authorized users access to tools that assist in the commercial real estate industry; cost \$208/month per user (Clerk's Misc. File No. 20261753)
3. County Clerk - Apprentice Information Systems of OK, Inc., for web design management and maintenance through 6/30/2027 (Clerk's Misc. File No. 20261754)
4. Development Services - Granicus, LLC, for SmartGov software subscription and support through 6/30/2027; cost \$37,305.45 (Clerk's Misc. File No. 20261755)
5. Juvenile Bureau - Cheryl Lindle for professional consulting services for 8/1/2026 - 6/30/2027; cost \$53,100 (Clerk's Misc. File No. 20261756)

6. Parks - Greg Goodman, dba Break Time Vending, to provide and maintain vending machines at several Tulsa County Parks through 12/31/2026; fee 20% of products sold (Clerk's Misc. File No. 20261757)

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. Agreement Renewal - (Assessor) - Standley Systems, for renewal of CMF #20251981 for FY 2026-2027 (Clerk's Misc. File No. 20261758)

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. Request to Advertise for Bids - (Engineering) - Request for Qualifications - On-Call Engineering Services for Road and Bridge Construction (Clerk's Misc. File No. 20261759)

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

- K. Inventory Resolutions

1. Board of County Commissioners - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20261760)
2. County Clerk - Asset transfer to IT: computer equipment (Clerk's Misc. File No. 20261761)
3. District Attorney - Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20261762)
4. Facilities and Fleet Operations - Asset disposal: junked - vehicle lift, window tinting, kitchen-laundry equipment, 2-two post surface lifts (Clerk's Misc. File No. 20261763)
5. Sheriff - Request to surplus: vehicles (Clerk's Misc. File No. 20261764)

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. Sole Source - (County Clerk) - Apprentice Information Systems, for support, updates and maintenance of software and website of the custom designed geospatial mapping site used to provide county wide data information to the public (Clerk's Misc. File No. 20261765)

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.

- M. Utility Permits - Engineering:

1. Cox Communications - for the cross of E. 186th St. N., approximately 0.73 mi. E. of N. Lewis Ave. (Clerk's Misc. File No. 20261766)
2. ONE GAS, Inc.:
 - a. for the cross of S. 119th E. Ave., approximately 3.18 mi. S. & 2.31 mi. E. of the US 64 & SH 364 junction (Clerk's Misc. File No. 20261767)
 - b. for the cross of E. 173rd Pl. S. (4 crossings), 61st E. Ave. (1 crossing) and E. 174th St. S. (2 crossings), approximately 2.11 mi. S. & 1.34 mi. W. of the US 64 & SH 67 junction (Clerk's Misc. File No. 20261768)
3. Sand Springs PD, to install an ALPR camera on the north side of W. 7th St., approximately across from the intersection of W. 7th St. and W. Parkway Blvd. (Clerk's Misc. File No. 20261769)
4. Totah Communications, for the cross of E. 186th St. N., approximately 0.26 mi. W. of 3970 Road (Clerk's Misc. File No. 20261770)

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.

N. Travel/Training

1. Board of County Commissioners:
 - a. Darren Gantz, to Jenks Chamber of Commerce monthly meeting on 8/19/2026; cost \$40 (Clerk's Misc. File No. 20261771)
 - b. Mark Vancuren, to Jenks Chamber of Commerce Legislative meeting on 8/19/2026 in Jenks, OK; cost \$45 (Clerk's Misc. File No. 20261772)
2. TC Emergency Management - Linda Wong, to the 2026 Central States Communication Exercise in Hot Springs, AR from 9/21-25/2026; cost \$868.12 (Clerk's Misc. File No. 20261773)

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.

O. 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.

P. Payroll claims:

1. Biweekly for 7/25 - 8/7/2026
2. Safety Awards FY 2025-2026

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.

Q. 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.

R. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20261774)

Creditor: Program Management Group, LLC; Trust # 244097-59; Item: 10606-Vision 2025 Program Management; Purpose: Program Administration; Amount Paid: \$23,670.60

Creditor: Lilly Architects, PLLC; Trust # 094026-K1; Item: 10605-PJ1392 OSU Extension Office (P3); Purpose: Design & Drawings; Amount Paid: \$23,552

2. Vision Tulsa County (Clerk's Misc. File No. 20261775)

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: TLS Group; Fund #: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Construction; Amount Paid: \$44,420.90

Sales Tax Funded Projects Recommended for Payment

Creditor: TLS Group; Fund #: H121E/PJ1024; Item: 121st Street US75 to Elwood; Purpose: Construction; Amount Paid: \$59,500

Creditor: Program Management Group, LLC; Fund #: ADMIN/PJ1001; Item: Vision
Tulsa County Administration; Purpose: Administration; Amount Paid: \$11,232

Creditor: TLS Group; Fund #: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on
193rd (County Line); Purpose: Construction; Amount Paid: \$74,579.10

Use Tax Funded Projects Recommended for Payment

Creditor: Direct Traffic Control; Fund #: H91SO/PJ1033; Item: 91st S. HWY 75 to
Elwood Ave.; Purpose: Construction; Amount Paid \$3,719.25

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.

S. Zoning Application Hearings and Possible Action - Tulsa County Planning Commission:

1. CZ-585 Applicant: James W. Rusher Owner: Bryant 2023 Trust Location: 9481 N.
42 Ave. E., Sperry, OK - District: #1
The request is to rezone 0.52 +/- acres from RE with PUD 715 development
standards to CS with PUD 715 (unchanged development standards). On April 1, 2026
the Planning Commission voted 9-0-0 to recommend approval by the Board of
County Commissioners (Clerk's Misc. File No. 20261776)

Motion made by Stan Sallee, seconded by Lonnie Sims, to enter into public hearing at 9:47 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 application. There were no
members of the public present who signed up 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 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-588 Applicant: Ahmad Moradi Owner: Almahdi Foundation, Inc. Location:
17096 South Yale Ave., Bixby, OK - District: #3
The request is to rezone 2.5 +/- acres from AG to RE to allow residential home
development with a maximum of 4 lots. On May 20, 2026 the Planning Commission
voted 6-0-0 to recommend approval by the Board of County Commissioners (Clerk's
Misc. File No. 20261777)

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 application. There were no
members of the public present who signed up to speak.

Motion made by Lonnie Sims, seconded by Stan Sallee, to close the public hearing at 9:52 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.

3. CZ-592 Applicant: Robyn Cagle Owner: David & Robyn Cagle Location: 25015

West 41st St. South, Sand Springs, OK - District: #2

The request is to rezone 2.64 +/- acres from AG to IL. The property is vacant and was never used for industrial purposes. The goal is to build a home and include a small farm consistent with surrounding properties. On June 3, 2026 the Planning Commission voted 10-0-0 to recommend approval by the Board of County Commissioners (Clerk's Misc. File No. 20261778)

Motion made by Stan Sallee, seconded by Lonnie Sims, to enter into public hearing at 9:53 a.m. Commissioner Sims noted a correction to the agenda that the zoning requested is from IL to AG and that the publication was correct. 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 application. There were no members of the public present who signed up 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, as corrected, and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

T. Executive Sessions - District Attorney:

1. Requested by Andrew Mihelich:

- 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 a pending claim, Tort Claim - *TC-2025-59 John Keys*, 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 a pending claim, Tort Claim - *TC-2025-58 Sanford Jenkins*, 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 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 to wit: *Devin Owens Case No. 26-cv-00442*, 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 9:56 a.m.

Motion made by Stan Sallee, seconded by Lonnie Sims, to reconvene the regular meeting at 10:33 a.m. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

U. 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: *Tort Claim - TC-2025-59 John Keys*, (Clerk's Misc. File No. 20261779), *Tort Claim - TC-2025-58 Sanford Jenkins*, (Clerk's Misc. File No. 20261780), and *Devin Owens Case No. 26-cv-00442*, (Clerk's Misc. File No. 20261781). Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. 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, Chairman

ATTEST:

Attest:


Michael Willis/County Clerk by Kenneth Yates, Chief of Staff



Michael Willis, Tulsa County Clerk