

(Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration Building and on the Tulsa County website at www.tulsacounty.org on March 16, 2021 at 12:48 p.m.)

MINUTES
Friday, March 19, 2021

APPROVED
4/19/2021

I. CALL TO ORDER

The Budget Board met at the hour of 9:00 a.m., with the following members present: Chief Deputy Summer McKerrell, Commissioner Karen Keith, Court Clerk Don Newberry, Sheriff Vic Regalado, Commissioner Ron Peters, Assessor John Wright, County Clerk Michael Willis, Commissioner Stan Sallee. Others present: Assistant District Attorneys Doug Wilson, James Rea, and Michael Shouse, Sheriff Legal Counsel Tim Harris, Chief Deputy Michael Craddock, Chief Deputy Keri Fothergill, Chief Deputy Vicki Adams, Sheriff Financial Advisor Brad Johnson, Jail Administrator Major Eric Kitch, and Supervisor of Bonds and Release Tyler Furnas

Stan Sallee, Chairman, called the meeting to order at 9:00 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Executive Session - (District Attorney) - Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board of County Comm'rs of Tulsa County and its attorney for the purpose of confidential communications concerning a potential or anticipated claim regarding that certain *Deputation Agreement for Law Enforcement in the Cherokee Nation, and a contemplated Supplemental Detention System Agreement thereto*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest. Because other County Officials must also be present to discuss feasibility options, notice is also being given of a Budget Board meeting same day and time because a quorum of Budget Board members will necessarily be present

Motion made by Ron Peters, seconded by Vic Regalado, to go into Executive Session. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, Vic Regalado, Ron Peters, John Wright, Michael Willis, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:01 a.m.

Michael Willis exited the meeting at 9:55 a.m.

Motion made by John Wright, seconded by Don Newberry, to reconvene the regular meeting at 10:08 a.m. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, Vic Regalado, Ron Peters, John Wright, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Discussion and possible action regarding Executive Session Item

There was no action taken.

III. 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.

IV. ADJOURNMENT

Motion made by Don Newberry, seconded by John Wright, to adjourn the meeting. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, Vic Regalado, Ron Peters, John Wright, Stan Sallee. No - None. Abstain - None. Motion carried.



Stan Sallee, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk
Secretary/Member Tulsa County Budget Board
(SEAL)

