

MINUTES
Monday, July 19, 2021

APPROVED
7/26/2021

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 Ron Peters, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman, called the meeting to order at 9:33 a.m., and the following business was transacted:

II. PROCLAMATION

- A. Board of County Commissioners - Proclaiming July 18-24, 2021 as Pretrial, Probation and Parole Supervision Week, Recognizing Tulsa County Court Services Pretrial (Clerk's Misc. File No. 20211549)

Chairman Sallee read the proclamation.

Motion made by Ron Peters, seconded by Karen Keith, to approve and authorize execution by the Commission. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

III. MINUTES

- A. Board of County Commissioner's Meeting of July 12, 2021

Motion made by Karen Keith, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

IV. REPORTS

- A. Assessor - Monthly revolving for 6/2021 (Clerk's Misc. File No. 20211550)
B. Court Clerk - Records Management and Preservation Report for 6/2021 (Clerk's Misc. File No. 20211551)
C. Treasurer - Depository Summary of Daily Analysis for 6/2021 (Clerk's Misc. File No. 20211552)

Motion made by Ron Peters, seconded by Karen Keith, to approve and authorize execution, as needed. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

V. UNFINISHED BUSINESS

- A. Bid/ Qualification Openings - Parks
1. Architectural Services for the Case Tennis Center at LaFortune Park
 - a. Reed Architecture & Interiors, LLC (Clerk's Misc. File No. 20211631)
 - b. BKL, Inc. (Clerk's Misc. File No. 20211632)
 - c. CJC Architects, Inc. (Clerk's Misc. File No. 20211633)
 - d. Cyntergy AEC, LLC (Clerk's Misc. File No. 20211634)
 - e. Dewberry Architects, Inc. (Clerk's Misc. File No. 20211635)
 - f. Gawey Architects PLLC (Clerk's Misc. File No. 20211636)

- g. GH2 Architects, LLC (Clerk's Misc. File No. 20211637)
- h. KKT Architects, Inc. - bid rejected, affidavit not signed (Clerk's Misc. File No. 20211638)
- i. MA & Architecture, LLC (Clerk's Misc. File No. 20211639)
- j. 1Architecture LLC (Clerk's Misc. File No. 20211640)
- k. Parkhill, Smith & Cooper, Inc. (Clerk's Misc. File No. 20211641)
- l. Todd Architecture Group, P.C. (Clerk's Misc. File No. 20211642)

Motion made by Karen Keith, seconded by Ron Peters, to refer the bids to Parks and Procurement for analysis, review and recommendation on 7/26/2021. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

2. Chandler Park Lower Level Overlook Plaza

- a. Crossland Heavy Contractors, Inc. (Clerk's Misc. File No. 20211643)
- b. Diversified Civil Contractors, LLC (Clerk's Misc. File No. 20211644)
- c. Loop Construction LLC (Clerk's Misc. File No. 20211645)
- d. Magnum Construction, Inc. (Clerk's Misc. File No. 20211646)
- e. Outside Incorporated (Clerk's Misc. File No. 20211647)
- f. Reco Enterprises (Clerk's Misc. File No. 20211648)

Motion made by Ron Peters, seconded by Karen Keith, to refer the bids to Parks and Procurement for analysis, review and recommendation on 7/26/2021. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

- 1. Engineers - Geographic Information Systems (GIS) Dashboard - Deferred
- 2. Sheriff - Owner's Representative & Program Management Services - Deferred
- 3. TC Departments - Vehicle Lubricants and Antifreeze - to MFA Oil Company, the lowest and best bid received. This award is for one year beginning 7/19/2021 (Clerk's Misc. File No. 20211553)

Motion made by Karen Keith, seconded by Ron Peters, to approve the bid award. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

C. Amendments

- 1. Juvenile Bureau - #12 to the bid award for Trash Service to American Waste Control, Inc., CMF #239077, to add more containers and additional pick-up times at the Juvenile Family Justice Center, 500 W. Archer St., Tulsa, OK 74103 (Clerk's Misc. File No. 20211554)
- 2. TC Central Garage - #2 to the bid award for High Pursuit Tires to Goodyear Tire & Rubber Company, CMF #20190258, to renew the bid award for one year beginning 8/18/2021 with no changes to the terms of the bid (Clerk's Misc. File No. 20211555)
- 3. TC Departments:
 - a. #3 to the bid award for Septic Tank Service to Davis Environmental Pumping, CMF #245462, to renew the bid award for one year beginning 7/30/2021 with no changes to the terms of the bid (Clerk's Misc. File No. 20211556)
 - b. #4 to the bid award for Data Communication Cable and Installation to DCI Communications, Inc., CMF #242610, to renew the bid award for one year

beginning 9/11/2021 with no changes to the terms of the bid (Clerk's Misc. File No. 20211557)

Motion made by Ron Peters, seconded by Karen Keith, to approve and authorize execution, as needed. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- D. Resolution - (Board of County Commissioners) - to authorize the distribution of Vision Tulsa County Use tax proceeds in the amount of \$1,920,000 for the following purpose: Construction for the Horsepen Creek Bridge Replacement project (H137E), deferred from the 6/21/2021 meeting

Motion made by Karen Keith, seconded by Ron Peters, to defer the Resolution. Upon roll call, Yes- Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 7/26/2021 (Clerk's Misc. File No. 20211558)

Motion made by Ron Peters, seconded by Karen Keith, to approve the fuel quote. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs

1. from 6/17/2021 to 6/30/2021 (Clerk's Misc. File No. 20211559)
2. from 7/1/2021 to 7/14/2021 (Clerk's Misc. File No. 20211560)

Motion made by Karen Keith, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- C. Documents for Sale of County Property - Treasurer:

1. Parcel #26725-02-25-18799, W1.5 LT 3 BLK 10, MEADOWBROOK ADDN, to Legacy Realty and Investments, LLC (Clerk's Misc. File No. 20211561)
2. Parcel #28000-03-33-12508, W1.45 LT 11 BLK 10, MODERN HGTS, to Legacy Realty and Investments, LLC (Clerk's Misc. File No. 20211562)
3. Parcel #28975-03-28-08548, W11 LT 8 BLK 3, NEW HAVEN ADDN, to Teriko Carr (Clerk's Misc. File No. 20211563)
4. Parcel #28975-03-28-08549, W11 LT 9 BLK 3, NEW HAVEN ADDN, to Teriko Carr (Clerk's Misc. File No. 20211564)
5. Parcel #28975-03-28-08551, W11 S36.52 LT 6 BLK 3, NEW HAVEN ADDN, to Teriko Carr (Clerk's Misc. File No. 20211565)
6. Parcel #28975-03-28-08552, W11 LT 7 BLK 3, NEW HAVEN ADDN, to Teriko Carr (Clerk's Misc. File No. 20211566)
7. Parcel #28975-03-28-08553, W11 LT 10 BLK 3, NEW HAVEN ADDN, to Teriko Carr (Clerk's Misc. File No. 20211567)
8. Parcel #28975-03-28-08554, W11 LT 11 BLK 3, NEW HAVEN ADDN, to Legacy Realty and Investments, LLC (Clerk's Misc. File No. 20211568)
9. Parcel #28975-03-28-08555, W11 LT 12 BLK 3, NEW HAVEN ADDN, to Kenyon Richardson (Clerk's Misc. File No. 20211569)
10. Parcel #36150-93-04-11410, LT 93 LESS HWY BEG NWC TH E39.3 S175.77 TO SL W23 N175 POB BLK 1, RODGERS HGTS SUB, to Bob G Moore (Clerk's Misc. File No. 20211570)

Motion made by Ron Peters, seconded by Karen Keith, to approve and authorize execution by the Commission. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- D. Memorandum of Understanding - (Sheriff) - Indian Nations Council of Government (INCOG) - to provide services to assist Tulsa County in providing accurate 911 call locations for its citizens for FY 2021-2022, services shall include acquisition and maintenance of accurate and current base street map, maintenance and improvement of the accuracy of the Master Street and Address Guide, as well as verification of current cell tower routing for a total cost of \$37,629.80 (Clerk's Misc. File No. 20211571)

Motion made by Karen Keith, seconded by Ron Peters, to approve and authorize execution, as needed. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

E. Requests for Approval

1. Board of County Commissioners - Certificate of Substantial Completion from Flintco, LLC at the Tulsa County Headquarters Administration Building CMF #246777, for the scope of work performed by Flintco and all trade contractors working under Flintco's construction management purview. Substantial completion was reached on 12/11/2020 with the remaining punch list items to be completed by the trade contractors by 8/8/2021 (Clerk's Misc. File No. 20211572)

Motion made by Ron Peters, seconded by Karen Keith, to approve and authorize execution, as needed. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Building Operations - for renewals of Locksmith Technician License for Trever Trout; Mechanical Journeyman License for Erik Suazo; and Plumbing Contractor License for Ronny Walker; cost of \$310 (Clerk's Misc. File No. 20211573)

Motion made by Karen Keith, seconded by Ron Peters, to approve and authorize execution, as needed. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

3. County Clerk - to reimburse General fund from CARES funds for payroll expenses for the COVID 19 Public Health Emergency - Stricken

Motion made by Ron Peters, seconded by Karen Keith, to strike the request. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Court Services - Supervision of Court Services Clients/Offenders, TCP 2104 - Establishing policies for the supervision of Court Services clients/offenders participating in Court Services programs (Clerk's Misc. File No. 20211574)
5. Sheriff - Deputy Derek DeVoe to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554. Retirement effective 7/31/2021 (Clerk's Misc. File No. 20211575)
6. Social Services - to accept donations of food, medications and various items for 6/2021 (Clerk's Misc. File No. 20211576)

Motion made by Karen Keith, seconded by Ron Peters, to approve and authorize execution, as needed. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

F. Resolutions

1. Engineers - Bridge and Approaches on 201st Street over Snake Creek Project SP-0132(004)CI State Job Piece Number 30132(04) to certify no federal funding will be utilized in the execution of the project and that regulatory provisions have been addressed (Clerk's Misc. File No. 20211649)
2. INCOG - Requesting assistance from the Oklahoma Department of Commerce and authorizing the Chairman to sign application documents for a grant request in an amount of approximately \$1,500,000 for CDBG-CV2 funds for Nutrition Assistance and Job Training Activities (Clerk's Misc. File No. 20211577)

Motion made by Ron Peters, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

G. Agreements

1. Assessor - OMECorp Genesis Business Systems - for annual maintenance of an IN700 mailing machine, serial number RC1709242753, located in the Assessor's office at 218 W. 6th St., 5th floor, Tulsa, OK 74119 for FY 2021-2022; cost of \$1,072 (Clerk's Misc. File No. 20211578)
2. Board of County Commissioners - Pace Equity LLC (capital provider) and Tulsa 7th Street Hotel, LLC, (property owner Doubletree Downtown - for C-PACE Assessment Contract for \$609,548 for energy efficiency improvements (Clerk's Misc. File No. 20211579)
3. Building Operations - City-County Library Commission of Tulsa County - for maintenance of the City-County Library vehicle fleet for FY 2021-2022 (Clerk's Misc. File No. 20211580)
4. Court Clerk - Kodak Alaris, Inc. - for annual service of the Kodak Imagelink Retrieval Workstation and Film Controller, located at the Court Clerk's Office at 500 S. Denver Avenue, Room 212, Tulsa, OK 74103 for FY 2021-2022; total cost of \$3,389.90 (Clerk's Misc. File No. 20211581)
5. Engineers - Federal Highway Administration - Grant Agreement for OK FLAP 0600(1) Wekiwa Road Project (Clerk's Misc. File No. 20211582)
6. Juvenile Bureau:
 - a. Board of County Commissioners of Beckham County, Oklahoma - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022 (Clerk's Misc. File No. 20211583)
 - b. Board of County Commissioners of Roger Mills County - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022 (Clerk's Misc. File No. 20211584)
 - c. Board of County Commissioners of Washita County, Oklahoma - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022 (Clerk's Misc. File No. 20211585)
 - d. Board of County Commissioners of Woods County, Oklahoma - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022 (Clerk's Misc. File No. 20211586)
 - e. Kimberly Rebsamen - for Post Adjudication Review Board (PARB) Clerk services for one year beginning 7/1/2021, services of 20 hours per week; annual cost of \$24,000 (Clerk's Misc. File No. 20211587)

Motion made by Karen Keith, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

7. Parks

- a. Belinda Tubby - for stamp art program to be held at the Bixby Community Center on the second Thursday of each month for one year beginning 7/1/2021; fee of 20% of the paid enrollment fees (Clerk's Misc. File No. 20211588)
 - b. Tulsa Public Schools - for use of O'Brien Park to host cross country meets from 1:00 p.m. to 7:00 p.m. on September 9, September 23 and October 7, 2021; fee of \$300 (Clerk's Misc. File No. 20211589)
8. Sheriff - Oklahoma Communications Systems, Inc. - for Enhanced Emergency Number Service (E911) for Tulsa County for one year beginning July 1, 2021; cost of

\$10 monthly for E911 Trunk Charges and \$5.50 per 100 access lines for monthly updates to the Master Street Address Guide (Clerk's Misc. File No. 20211590)

Motion made by Ron Peters, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

H. Agreement Renewals

1. Administrative Services - ImageNet Consulting, LLC - for renewal of CMF #20211811 located at Court Services and CMF #20201818 located at Juvenile Bureau for FY 2021-2022 (Clerk's Misc. File No. 20211591)
2. Building Operations - American Services - for bed bug annual treatment on the 8th & 9th floor of the TC Courthouse for FY 2021-2022 (Clerk's Misc. File No. 20211592)
3. County Clerk - Tyler Technologies, Inc. (Eagle) - for renewal of CMF #20202068 for FY 2021-2022 (Clerk's Misc. File No. 20211593)

Motion made by Karen Keith, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

I. Inventory Resolutions

1. Building Operations
 - a. junked - Lektron led portable work light w/b (Clerk's Misc. File No. 20211594)
 - b. surplus - (2) 2007 Dodge Chargers, 2009 Dodge Charger and 2014 Chevrolet Tahoe (Clerk's Misc. File No. 20211595)
2. County Clerk - junked - HP Plotter (Clerk's Misc. File No. 20211596)
3. Sheriff
 - a. Donated - Expired (7) Point Blank Alpha Elite W/HI Lite A and (5) Point Blank Body Armor (Clerk's Misc. File No. 20211597)
 - b. Expired - Master site license for E911 and DVD format volume 9-11 (Clerk's Misc. File No. 20211598)
 - c. retired - Glock 17 GEN5 9MM to Deputy Daniel Smith (Clerk's Misc. File No. 20211599)
 - d. sold - Glock .45 cal model 30 to GT Distributors (Clerk's Misc. File No. 20211600)
 - e. traded in - 41 Motorola handheld 800 Mhz radios (Clerk's Misc. File No. 20211601)

Motion made by Ron Peters, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

J. Sole Sources

1. Assessor - Environmental Systems Research Institute Inc. (ESRI) - for ESRI products, including ARGIS in the commercial, state and local government marketplace (Clerk's Misc. File No. 20211602)
2. Law Library - LexisNexis (Mathew Bender) - for respective publications as well as digital titles and Lexis Advance online services including Shephard's Citations Services, 5/iepod/zecf case law and citation services and LexisNexis case summaries. LexisNexis is the exclusive provider of Matthew Bender legal treatises and practice materials (Clerk's Misc. File No. 20211603)
3. Parks

- a. Kansas Golf & Turf Inc. - for all Turfco, Jacobsen and Smithco equipment, specialty products and parts (Clerk's Misc. File No. 20211604)
- b. Power Play LLC - for all products manufactured by Vortex Aquatic Structures International (Clerk's Misc. File No. 20211605)

Motion made by Karen Keith, seconded by Ron Peters, to approve and authorize execution by the Chairman. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

K. Travel/Training - OSU Extension

1. Jan Dawson

- a. to judge at the Okfuskee County Fair in Okemah, OK on 9/9/2021; cost of 150 (Clerk's Misc. File No. 20211606)
- b. to Leadership Academy in Stillwater, OK from 10/18-19/2021; cost of \$250 (Clerk's Misc. File No. 20211607)
- c. to Leadership Academy in Stillwater, OK on 12/8/2021; cost of \$150 (Clerk's Misc. File No. 20211608)
- d. to OHCE State Meeting in Oklahoma City, OK from 8/2-3/2021; cost of \$200 (Clerk's Misc. File No. 20211609)

2. Michelle Bonicelli

- a. to OHCE Leader Lesson in Claremore, OK on 8/25/2021; cost of \$40 (Clerk's Misc. File No. 20211610)
- b. to OHCE Meeting in Shawnee, OK on 10/19/2021; cost of \$240 (Clerk's Misc. File No. 20211611)
- c. to OHCE Membership Event in Claremore, OK on 10/12/2021; cost of \$40 (Clerk's Misc. File No. 20211612)
- d. to Make it with Wool Contest in Okemah, OK on 11/6/2021; cost of \$90 (Clerk's Misc. File No. 20211613)
- e. to Okfuskee County Fair in Okemah, OK on 9/9/2021; cost of \$90 (Clerk's Misc. File No. 20211614)
- f. to Rogers County Fair in Claremore, OK on 9/15/2021; cost of \$40 (Clerk's Misc. File No. 20211615)

Motion made by Ron Peters, seconded by Karen Keith, to approve the travel/training requests. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

L. Personnel Actions

- 1. Building Operations (Clerk's Misc. File No. 20211616)
- 2. Court Services (Clerk's Misc. File No. 20211617)
- 3. Highways (Clerk's Misc. File No. 20211618)
- 4. Human Resources (Clerk's Misc. File No. 20211619)
- 5. Inspections (Clerk's Misc. File No. 20211620)
- 6. IT (Clerk's Misc. File No. 20211621)
- 7. Social Services (Clerk's Misc. File No. 20211622)

Motion made by Karen Keith, seconded by Ron Peters, to approve the personnel actions. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

M. Juvenile Bureau Personnel Actions to Accept & File (Clerk's Misc. File No. 20211623)

Motion made by Ron Peters, seconded by Karen Keith, to accept and file the Juvenile Bureau personnel actions. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

N. CC Health Department Travel Training to Accept & File (Clerk's Misc. File No. 20211624)

Motion made by Karen Keith, seconded by Ron Peters, to accept and file the CC Health Department travel/training requests. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

O. Claims to be Disallowed (payments cancelled as of 7/12-16/21)

There were no claims to be disallowed.

P. Claims (payments for bills to be paid by 7/6-9/21)

Motion made by Ron Peters, seconded by Karen Keith, to approve and authorize execution by the Commission. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/12-16/21

Motion made by Karen Keith, seconded by Ron Peters, to approve and authorize execution by the Commission. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

R. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20211625)

Motion made by Ron Peters, seconded by Karen Keith, to approve the payment. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

S. COVID-19 Virus Discussion and Update

Commissioner Sallee gave an update on COVID-19 numbers in Tulsa County.

T. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the "Coronavirus Aid, Relief, and Economic Security (CARES) Act", the "Coronavirus Response and Relief Supplemental Appropriations Act of 2021", the "Emergency Rental Assistance Program", and/or the "American Rescue Plan Act of 2021" and the "Coronavirus State and Local Fiscal Recovery Fund" contained therein (Clerk's Misc. File No. 20211626)

Motion made by Ron Peters, seconded by Karen Keith, to approve the CARES funding. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

VII. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

VIII. 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.

IX. ADJOURN

Motion made by Karen Keith, seconded by Ron Peters, to adjourn the meeting. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Stan Sallee, Chairman



ATTEST:



Michael Willis, Tulsa County Clerk