

APPROVED
5/2/2022

MINUTES
Thursday, April 28, 2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 11:30 a.m., with the following members present: Interim Commissioner Vicki Adams, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: Michael Willis.

Karen Keith, Chairman, called the meeting to order at 11:30 a.m., and the following business was transacted:

II. ACTION ITEMS

A. Claims (payments for bills to be paid by 4/18-22/2022) Final MUNIS Claims

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

B. Executive Session - District Attorney: Requested by Douglas Wilson - pursuant to Title 25 O.S. § 307(B)(1) the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Director of Government Relations

Motion made by Vicki Adams, seconded by Stan Sallee, to go into Executive Session. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 11:32 a.m.

Motion made by Vicki Adams, seconded by Stan Sallee, to reconvene the regular meeting at 12:18 p.m. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Vicki Adams, to recess the regular meeting until 2:15 p.m. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Vicki Adams, to reconvene the Regular Meeting at 2:18 p.m. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Vicki Adams, to go into Executive Session at 2:19 p.m. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Vicki Adams, to reconvene the regular meeting at 3:42 p.m. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

C. Discussion and Possible Action Regarding Executive Session Item

To allow Terry Simonson more time to concentrate his efforts for the County on ARPA and Infrastructure programs, I, Stan Sallee, would like to move at this time to redirect his lobbying duties to other County Employees or Independent Contractors, to be determined at a later date. Seconded by Vicki Adams. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20220723)

III. NEW BUSINESS

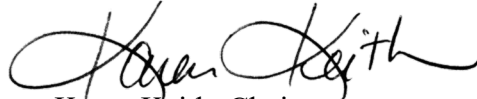
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IV. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk