

(Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 10, 2022 at 9:01 a.m.)

MINUTES
Monday, June 13, 2022

APPROVED
6/21/2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy Keri Fothergill, Interim Commissioner Vicki Adams, Commissioner Stan Sallee. Others present: County Clerk, Michael Willis.

Stan Sallee, Chairman Pro Tem, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. 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, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

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

III. MINUTES

A. Board of County Commissioner's Meeting of June 6, 2022

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

IV. REPORTS

A. Elected Officials:

1. Court Clerk:

- a. Monthly for 5/2022 (Clerk's Misc. File No. 20221037)
 - b. Records Management and Preservation for 5/2022 (Clerk's Misc. File No. 20221038)
 - c. Annual Inventory Certification for FY 2022-2022 (Clerk's Misc. File No. 20221039)
2. Treasurer - Depository Summary of Daily Analysis for 5/2022 (Clerk's Misc. File No. 20221040)

Motion made by Keri Fothergill, seconded by Vicki Adams, to approve the reports. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

B. County Departments

1. Highway Construction - Annual Inventory Certification for FY 2021-2022 (Clerk's Misc. File No. 20221041)

2. Highway District #1 - Annual Inventory Certification for FY 2021-2022 (Clerk's Misc. File No. 20221042)
3. Human Resources - Annual Inventory Certification for FY 2021-2022 (Clerk's Misc. File No. 20221043)
4. Inspections - Annual Inventory Certification for FY 2021-2022 (Clerk's Misc. File No. 20221044)
5. Procurement - Annual Inventory Certification for FY 2021-2022 (Clerk's Misc. File No. 20221045)
6. Social Services - Annual Cemetery (Clerk's Misc. File No. 20221046)

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve the reports. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

V. UNFINISHED BUSINESS

A. Bid Openings

1. Sheriff - TCSO Admin Campus Buildout: Maintenance Building
 - a. Bravo Builders LLC (Clerk's Misc. File No. 20221047)
 - b. Thompson Construction, Inc. (Clerk's Misc. File No. 20221048)

Motion made by Vicki Adams, seconded by Keri Fothergill, to refer the bids to Sheriff and Procurement for analysis, review and recommendation on June 21, 2022. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

2. TC Departments - Safety Supplies
 - a. AD Medical Protection LLC (Clerk's Misc. File No. 20221106)
 - b. AlphaProMed LLC (Clerk's Misc. File No. 20221107)
 - c. Hard Hat Safety and Glove (Clerk's Misc. File No. 20221108)
 - d. Mini Wing USA - bid rejected due to the Affidavit for Filing with Competitive Bid and the Conflict of Interest Affidavit are both ineffective (Clerk's Misc. File No. 20221109)
 - e. Quill LLC (Clerk's Misc. File No. 20221110)
 - f. Road Safe Traffic Systems (Clerk's Misc. File No. 20221111)
 - g. Saf-T-Glove Inc. (Clerk's Misc. File No. 20221112)

Motion made by Vicki Adams, seconded by Keri Fothergill, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on June 21, 2022. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

- B. Addendum - (Building Operations) - #1 to the Notice to Bidders for Apache Warehouse Sprinkler System, CMF #20220758, to provide responses to vendor-submitted questions (Clerk's Misc. File No. 20221049)

Motion made by Keri Fothergill, seconded by Vicki Adams, to approve the addendum. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

- C. Amendment - (TC Departments) - #1 to the award for Paper Products to Advanced Industrial Solutions, CMF#20212007, now known as Okie Packaging & Industrial Supplies, CMF#20220927, due to price increase on Cascade Industrial Heavy Duty Strength Wipes, item# W202 from \$41.52 per case to \$48.78 per case. After further review of other supplier submitted prices, Okie Packaging & Industrial Supplies still has the lowest and best price (Clerk's Misc. File No. 20221050)

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve the amendment. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending June 20, 2022 (Clerk's Misc. File No. 20221036)

Motion made by Keri Fothergill, seconded by Vicki Adams, to approve the gasoline and diesel fuel quotes. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Reappointment (Commissioner Keith) - of John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee for a one-year term expiring 6/30/2023 (Clerk's Misc. File No. 20221051)

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve the reappointment. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Requests for Approval

1. Board of County Commissioners - Accenture, LLP for Workday implementation services beginning 7/11/2022-1/31/2023, or its termination in accordance with the agreement approved in the BOCC meeting on 6/1/2020, CMF#20201255 (Clerk's Misc. File No. 20221052)
2. Employees' Retirement System of Tulsa County - of Fiduciary Liability Application with Argo Insurance for FY 2022-2023; cost of \$42,221 (Clerk's Misc. File No. 20221053)
3. Engineers - of Acceptance of Easement in Tulsa County for public use from Stephen Rowlett and Denise Rowlett (LLA-435) (Clerk's Misc. File No. 20221054)
4. Human Resources - of ReliaStar Life Insurance Company, dba VOYA, Group Insurance Application for Accident and Critical Illness benefits for FY 2022-2023 (Clerk's Misc. File No. 20221055)
5. Social Services:
 - a. of non-renewal letter to Dr. Douglas Holte for medical doctor contract (Clerk's Misc. File No. 20221056)
 - b. of Pharmacy License and Training Area License Renewal Application, Part D, for The George Prothro, MD Pharmacy of Tulsa County (Clerk's Misc. File No. 20221057)

Motion made by Keri Fothergill, seconded by Vicki Adams, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

D. Resolutions

1. Treasurer - to designate one or more banks in Tulsa County as an official depository for the Tulsa County Treasurer (Clerk's Misc. File No. 20221058)

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Tulsa County Industrial Authority - Consider and approve a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, waiving competitive bidding and authorizing the sale of the Bonds at a discount; Approving a bond purchase agreement; Approving the issuance of the Bonds by the Authority in accordance with the provisions of section 147 of the Internal Revenue

Code of 1986, as amended; Authorizing the signing off and approving of the TEFRA Hearing conducted by a hearing officer of the Authority; and Authorizing such other documents as may be necessary or required (Clerk's Misc. File No. 20221059)

Motion made by Keri Fothergill, seconded by Vicki Adams, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

E. Agreements

1. Court Clerk - Tulsa Wedding Show for booth space free of charge during The Tulsa Wedding Show located at Renaissance Tulsa Hotel and Convention Center from 7/31/2022 - 1/7/2023 (Clerk's Misc. File No. 20221060)

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Election Board - JRW, Inc. dba Financial Equipment Company
 - a. for service and maintenance on Destroyit 4002CC Shredder, serial number 1191951 located at 555 N. Denver, Tulsa, OK 74017 for FY 2022-2023; cost of \$388 (Clerk's Misc. File No. 20221061)
 - b. for service and maintenance on Duplo DF-777 Auto Folder, serial number 130800998 located at 555 N. Denver, Tulsa, OK 74017 for FY 2022-2023; cost of \$494 (Clerk's Misc. File No. 20221062)
 - c. for service and maintenance on Formax FD 382 Paper Folder, serial number D203053 located at 555 N. Denver, Tulsa, OK 74017 for FY 2022-2023; cost of \$745 (Clerk's Misc. File No. 20221063)
 - d. for service and maintenance on Formax FD 382 Paper Folder, serial number E203074 and serial number K211173 located at 555 N. Denver, Tulsa, OK 74017 for FY 2022-2023; cost of \$745 (Clerk's Misc. File No. 20221064)
 - e. for service and maintenance on Formax Postmark 3078, serial number PM1780294 located at 555 N. Denver, Tulsa, OK 74017 for FY 2022-2023; cost of \$771 (Clerk's Misc. File No. 20221065)
 - f. for service and maintenance on Postmark 3078 Letter Opener, serial number PM1780191 located at 555 N. Denver, Tulsa, OK 74017 for FY 2022-2023; cost of \$771 (Clerk's Misc. File No. 20221066)

3. Parks

- a. Cotton Candy Land for the use of Chandler Park from 7/21-12/31/2022; fee of \$100/month (Clerk's Misc. File No. 20221067)
 - b. Marshall Family Catering for the use of LaFortune Park on 8/26/2022 from 6:00 p.m. to 9:00 p.m.; fee of \$50 (Clerk's Misc. File No. 20221068)

Motion made by Keri Fothergill, seconded by Vicki Adams, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Sheriff:

- a. Thompson Construction, Inc., for the Construction Management Services of the new Sheriff's Office Administration Buildout (Clerk's Misc. File No. 20221069)

- b. Thomson Reuters Enterprise for the renewal of West Proflex subscription with a new rate of \$374.50 per month for twelve months (Clerk's Misc. File No. 20221070)
- c. Wallace Design Collective for design services to rehabilitate 325 linear feet of sanitary sewer for a fixed fee of \$5,000 (Clerk's Misc. File No. 20221071)

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

- 5. Treasurer - Southwest Solutions Group, for maintenance and service of KardexRemstar Inc Vertical Carousel-Lektriever, serial numbers 20002007/001, 20002007/002 and 03004996/001 for an annual cost of \$1,868.73, from 7/22/2022-7/21/2023 (Clerk's Misc. File No. 20221072)

Motion made by Keri Fothergill, seconded by Vicki Adams, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

F. Agreement Renewals

- 1. Building Operations - District Attorney, for renewal of CMF #20211144-A for FY 2022-2023 (Clerk's Misc. File No. 20221073)
- 2. County Clerk:
 - a. American Eagle Title & Abstract, LLC, for renewal of CMF #20211169 for FY 2022-2023 (Clerk's Misc. File No. 20221074)
 - b. Corporation Services Company, for renewal of CMF #2021125-A for FY 2022-2023 (Clerk's Misc. File No. 20221075)
 - c. First American Title, for renewal of CMF #20211103 for FY 2022-2023 (Clerk's Misc. File No. 20221076)
- 3. Employees' Retirement System of Tulsa County - Chickasaw Capital Management, LLC, for renewal of CMF #20211208-A for FY 2022-2023 (Clerk's Misc. File No. 20221077)
- 4. Highway District # 1 - ImageNet Consulting, LLC, for renewal of CMF #20211147-A for FY 2022-2023 (Clerk's Misc. File No. 20221078)
- 5. Highway District #2:
 - a. Advance Alarms, Inc., for renewal of CMF #20211170 for FY 2022-2023 (Clerk's Misc. File No. 20221079)
 - b. ImageNet Consulting, LLC, for renewal of CMF #20211148-A for FY 2022-2023 (Clerk's Misc. File No. 20221080)
- 6. IT:
 - a. Bixby Telephone Company (BTC Broadband), for renewal of CMF #20211171 for FY 2022-2023 (Clerk's Misc. File No. 20221081)
 - b. Bixby Telephone Company (BTC Broadband), for renewal of CMF #20211172 for FY 2022-2023 (Clerk's Misc. File No. 20221082)
- 7. Sheriff - Sand Springs Police Department, for renewal of CMF #20211188 for FY 2022-2023 (Clerk's Misc. File No. 20221083)

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

8. Social Services:

- a. CoxCom, Inc.:
 - 1) for renewal of CMF #20211392 for FY 2022-2023 (Clerk's Misc. File No. 20221084)
 - 2) for renewal of CMF #20212181 for FY 2022-2023 (Clerk's Misc. File No. 20221085)
- b. Dispensary of Hope, LLC, for renewal of CMF #20211108 (Clerk's Misc. File No. 20221086)
- c. R. PH. S., Inc., for renewal of CMF #20210972 for FY 2022-2023 (Clerk's Misc. File No. 20221087)
- d. The Center for Housing Solutions, Inc., for renewal of CMF #20212143 for FY 2022-2023 (Clerk's Misc. File No. 20221088)
- e. The Parent Child Center of Tulsa, for renewal of CMF #20210979 for FY 2022-2023 (Clerk's Misc. File No. 20221089)
- f. Tulsa City-County Health Department, for renewal of CMF #20210980 for FY 2022-2023 (Clerk's Misc. File No. 20221090)

Motion made by Keri Fothergill, seconded by Vicki Adams, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

G. Request to Advertise for Bids - (Highways) - Two Belshe TC30-2EP Tilt Bed Trailers or Equivalent (Clerk's Misc. File No. 20221091)

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve the request to advertise for bids. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

H. Inventory Resolutions

1. County Clerk - junked; software (Clerk's Misc. File No. 20221092)
2. Engineers - transferred to Human Resources; 2011 Chevrolet Tahoe (Clerk's Misc. File No. 20221093)

Motion made by Keri Fothergill, seconded by Vicki Adams, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

I. Utility Permits - Engineers:

1. CHC Consulting for the installation of license plate reading cameras and pole installations for the TC Sheriff's Office at multiple locations in county right-of-way in Tulsa County (Clerk's Misc. File No. 20221094)
2. Cox Communications:
 - a. to parallel N. 129th E. Ave. approximately 0.25 mi. S. of the E. 136th St. N. & N. 129th E. Ave. junction (Clerk's Misc. File No. 20221095)
 - b. to cross and parallel N. 135th E. Ave. approximately 0.37 mi. E. of the E. 126th St. N. & N. 129th E. Ave. junction (Clerk's Misc. File No. 20221096)
 - c. to cross and parallel S. 73rd W. Ave. approximately 0.16 mi. S. of the S. 73rd W. Ave. & W. 4151 St. junction (Clerk's Misc. File No. 20221097)

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

J. Travel/Training

1. Board of County Commissioners - for Chief Deputy Mike Craddock for expenses incurred, in addition to travel, expenses for training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business for FY 2022-2023, not to exceed \$3,000 (Clerk's Misc. File No. 20221098)
2. Alex Mills to travel and attend training, conferences, and meetings, both in-county and out-of-county, on an as-needed basis for County business for FY 2022-2023. Expenses may include, but are not limited to, registration, lodging, per diem, airfare, and general transportation, not to exceed \$3,000 (Clerk's Misc. File No. 20221099)
3. Human Resources: Savannah Crandall and Kathy Burrows to attend Workday Rising Conference in Orlando, Florida from 9/12-15/2022; cost of \$7,966 as well as 3 employees to do the virtual Workday Rising conference; cost of \$897 (Clerk's Misc. File No. 20221100)
4. Social Services - Angela Patton for miscellaneous mileage reimbursement to attend Social Services shelter related, in-town meetings for FY 2022-2023; cost of \$300 (Clerk's Misc. File No. 20221101)

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve the travel training. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

K. Claims to be Disallowed (payments cancelled as of 6/3-10/2022)

Fund #:365 **PO #:** 2217706 **Vendor/No.:** Sewtown Inc/4892 **Warrant #:** 500056021 **Amt Paid:** \$380.90 (Clerk's Misc. File No. 20221102)

Motion made by Vicki Adams, seconded by Stan Saltee, to cancel and disallow the claims. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

L. Claims (payments for bills to be paid from 5/31-6/3/2022)

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

M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/6-10/2022

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

N. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20221103)

- a. **Creditor:** K & T Trucking & Site Clearing; **Trust** 719384-J7; **Item:** 10,433-TCP - LaFortune Park Trail; **Purpose:** Demolition Inv 6222; **Amt Paid:** \$11,375
Creditor: Program Management Group; **Trust** 816421-59; **Item:** 10,434-V2025 Program Management; **Purpose:** Program Administration; **Amt Paid:** \$29,103.97
Creditor: Guy Engineering; **Trust** # 719384-J1; **Item:** 10,435 - E. 51st St. So Btw 177th & 193rd E. Ave.- Cnty Rdwy; **Purpose:** Design/Engineering; **Amt Paid:** \$1,113.08
Creditor: Myers-Cherry Construction, LLC; **Trust** 719384-K2; **Item:** 10,436-The Herd @ LaFortune; **Purpose:** Construction; **Amt Paid:** \$96,334.30
Creditor: Tulsa Land Surveying LLC; **Trust** 719384-J7; **Item:** 10,437- TCP - LaFortune Park Trail; **Purpose:** Survey South Entry LaFortune; **Amt Paid:** \$2,490

2. Vision Tulsa County (Clerk's Misc. File No. 20221104)

- a. Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: ML Jones, LLC; **Fund:** HERJR; Item: Ray Jordan Renovation Jury Room; **Purpose:** Construction; **Amt Paid:** \$14,405.23

Creditor: DCI Communications, Inc.; **Fund:** HDIS1; Item: Dist. 1 Maintenance Facility; **Purpose:** Construction; **Amt Paid:** \$1,452.50

Creditor: DCI Communications, Inc.; **Fund:** HDIS3; Item: Dist. 3 Maintenance Facility; **Purpose:** Construction; **Amt Paid:** \$1,192.50

Creditor: Meshek & Assoc., Inc.; **Fund:** H209W; Item: 209th W Ave. Bridge Replacement; **Purpose:** Design; **Amt Paid:** \$1,417.40

Creditor: Crossland Heavy Contractors; **Fund:** HHARO; Item: Posey Creek Bridge Replacement; **Purpose:** Construction; **Amt Paid:** \$203,097.55

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; **Fund:** ADMIN; Item: VT Tulsa County Administration; **Purpose:** Administrative; **Amt Paid:** \$22,809.84

Creditor: Meshek & Assoc., Inc.; **Fund:** HLV13; Item: Jenks Hager Creek Levee and Roadway Improvements; **Purpose:** Design; **Amt Paid:** \$27,161.72

Motion made by Vicki Adams, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

O. COVID-19 Virus Discussion and Update

There was no update.

- P. Executive Session - (District Attorney) - Requested by Leana Glenn - 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, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: *Tort Claim TC-2022-16: Elizabeth Watts v. Board of County Commissioners of Tulsa County, Oklahoma* (Clerk's Misc. File No. 20221105)

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

Executive Session commenced at 9:44 a.m.

Motion made by Keri Fothergill, seconded by Vicki Adams, to reconvene the regular meeting at 9:54 a.m. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

Q. Discussion and Possible Action Regarding Executive Session Item

Motion made by Keri Fothergill, seconded by Vicki Adams, to grant settlement authority to District Attorney up to the amount discussed in Executive Session, to-wit: *Tort Claim TC-2022-16: Elizabeth Watts v. Board of County Commissioners of Tulsa County, Oklahoma*. Upon roll call, Yes - Vicki Adams, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

VII. 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.

VIII. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS


Karen Keith, Chairman

ATTEST:





Michael Willis, Tulsa County Clerk