

MINUTES
Thursday, June 30, 2022

APPROVED
7/5/2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:15 a.m., with the following members present: Interim Commissioner Vicki Adams, Commissioner Stan Saltee and Commissioner Karen Keith. Others present: County Clerk Second Deputy Traci Scullaw representing Michael Willis.

Karen Keith, Chairman, called the meeting to order at 9:15 a.m., and the following business was transacted:

II. ACTION ITEMS

A. Amendment:

1. Sheriff - Muscogee (Creek) Nation, for renewal and 60-day extension of Intergovernmental Cooperative Detention Agreement, CMF #20211100, beginning 7/1/2022. This agreement replaces CMF #20221215 approved on 6/27/2022 (Clerk's Misc. File No. 20221272)

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

B. Agreement Renewal:

1. County Clerk - Civic Plus for renewal of CMF #20211102 for FY 2022-2023 (Clerk's Misc. File No. 20221273)

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

III. NEW BUSINESS

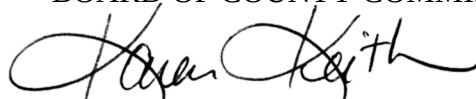
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IV. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk