

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on December 16, 2022 at 9:18 a.m.)

APPROVED
1/3/2023

MINUTES
Monday, December 19, 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: Commissioner Kelly Dunkerley, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: County Clerk Michael Willis.

Karen Keith, Chairman, 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, Director of Governmental Affairs, Early Settlement, Election Board, Engineers, Highways, Human Resources, Information Technology, Inspections, Parks, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Justice, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, Chief Deputies and County Commissioners

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

III. PROCLAMATION

- A. In recognition John Franklin Stephens, Jr.'s contribution as a model and as a member of the construction team on the Golden Driller project, the Board of County Commissioners of Tulsa County, Oklahoma, and on behalf of Expo Square does hereby proclaim December 22, 2022, as JOHN FRANKLIN STEPHENS, JR. DAY in Tulsa County and urge all our citizens to honor him and his accomplishments that contributed to the construction of the historic icon, the Golden Driller (Clerk's Misc. File No. 20222172)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the proclamation. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

IV. MINUTES

- A. Management Conference Meeting of October 13, 2022
B. Board of County Commissioner's Meeting of December 12, 2022

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

V. REPORTS

- A. Elected Officials - Court Clerk:
1. Monthly for 11/2022 (Clerk's Misc. File No. 20222173)
2. Records Management and Preservation Monthly for 11/2022 (Clerk's Misc. File No. 20222174)

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

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Pavement Striping Services

- a. Action Safety Supply Company, LLC (Clerk's Misc. File No. 20222175)
- b. Advanced Workzone Services LLC (Clerk's Misc. File No. 20222176)
- c. Direct Traffic Control, Inc. (Clerk's Misc. File No. 20222177)
- d. Ellsworth Pavement Maintenance, LLC (Clerk's Misc. File No. 20222178)
- e. RoadSafe Traffic Systems, Inc. (Clerk's Misc. File No. 20222179)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 1/3/2023. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Sheriff - DLM Exterior Glass Replacement

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to defer the award. Upon roll call, Yes- Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

2. TC Departments - Vehicle Lubricants and Antifreeze, to Crow Burlingame Co., dba Bumper to Bumper Auto Parts, the lowest and best bid received. This award is good from 1/19 - 7/18/2023 (Clerk's Misc. File No. 20222180)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the recommendation. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

C. Addendums

1. Board of County Commissioners - #1 to the Notice to Bidders for qualifications for the Tulsa County Courthouse Renovation CM@Risk, CMF #20221950, to provide additional information and answer vendor submitted questions (Clerk's Misc. File No. 20222181)
2. Engineers - #1 to the notice to Bidders for the Haikey Creek Levee Retaining Wall Replacement, CMF #20222021, to provide additional information and to update bid specifications (Clerk's Misc. File No. 20222182)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve the addendums. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

D. Amendment - (Parks) - #1 to the award for Bermuda Grass Sod to Riverview Sod Ranch, Inc., CMF #20220112, to exercise the option to renew the bid award for an additional one-year period beginning 2/10/2023 with no changes to the terms (Clerk's Misc. File No. 20222183)

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

E. Change Order - (Board of County Commissioners) - #1 to the Statement of Work with Accenture, LLP (Workday), to purchase ten Learn On-Demand Administrative Training Kits, CMF# 20221341, to extend post-production support through 6/30/2023 for no fee (Clerk's Misc. File No. 20222184)

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

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 1/3/2023 (Clerk's Misc. File No. 20222171)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the fuel quotes. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs (Clerk's Misc. File No. 20222185)

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

- C. Appointments - Board of County Commissioners:

1. Commissioner Keith - of Commissioner Stan Sallee, as Chairman of the Tulsa County Criminal Justice Authority (TCCJA) for 2023 (Clerk's Misc. File No. 20222186)
2. Commissioner Sallee:
 - a. Commissioner Karen Keith as Chairman of the TC Public Facilities Authority for 2023 (Clerk's Misc. File No. 20222187)
 - b. Commissioner Karen Keith to the Regional Tourism Board for 2023 (Clerk's Misc. File No. 20222188)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the appointments. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

3. Appointment Removal - (Board of County Commissioners) - Commissioner Keith, of Ms. Jordan Mazariegos from the Greater Tulsa Area Hispanic Affairs Commission. Due to her lack of attendance, the current chairman has asked that she be removed in keeping with the commission's by-laws. She has attended one of ten meetings (Clerk's Misc. File No. 20222189)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve the removal. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- D. Reappointments - Board of County Commissioners:

1. Commissioner Dunkerley:
 - a. INCOG Board of Directors - Chris Benge, for two-year term expiring 12/31/2024 (Clerk's Misc. File No. 20222190)
 - b. Tulsa County Park Board, for four-year term expiring 12/31/2026:
 - 1) Deborah Hale (Clerk's Misc. File No. 20222191)
 - 2) Janet Nelson (Clerk's Misc. File No. 20222192)
 - c. Tulsa County Vision Authority - Mayor Joyce Calvert, for one-year term expiring 12/31/2023 (Clerk's Misc. File No. 20222193)
 - d. Vision 2025 Sales Tax Overview Committee - for three-year term expiring 12/31/2025
 - 1) Alisa Dougless (Clerk's Misc. File No. 20222194)
 - 2) Pat Bruner (Clerk's Misc. File No. 20222195)
2. Commissioner Keith:
 - a. Greater Tulsa Area Hispanic Affairs Commission - for three-year term expiring 12/31/2025
 - 1) Carlos Bejarano (Clerk's Misc. File No. 20222196)

- 2) Jessica Lozano-Alvarez (Clerk's Misc. File No. 20222197)
- b. INCOG Board of Directors - for two-year term expiring 12/31/2024
 - 1) Don Newberry (Clerk's Misc. File No. 20222198)
 - 2) Frazier Henke (Clerk's Misc. File No. 20222199)
 - 3) Michael Willis (Clerk's Misc. File No. 20222200)
 - 4) Robert Gardner (Clerk's Misc. File No. 20222201)
- c. Tulsa County Criminal Justice Authority Sales Tax Overview Committee - Joe Shelton, for three-year term to expire 12/1/2025 (Clerk's Misc. File No. 20222202)
- d. Tulsa County Park Board - Mark McFarland, for four-year term expiring 12/31/2026 (Clerk's Misc. File No. 20222203)
- e. Tulsa County Public Facilities Authority (TCPFA) - Mike Spradling, for two-year term expiring 12/31/2024 (Clerk's Misc. File No. 20222204)
- f. Tulsa County Vision Authority - Mayor Cory Box, for one-year term expiring 12/31/2023 (Clerk's Misc. File No. 20222205)
- g. Tulsa International Airport Development Trust - Stan Sallee for four-year term expiring 12/31/2026 (Clerk's Misc. File No. 20222206)
- h. Tulsa County Criminal Justice Planning and Policy Council - Commissioner Stan Sallee, for one-year term expiring 12/31/2023 (Clerk's Misc. File No. 20222207)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve the reappointments. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

3. Commissioner Sallee:

- a. Tulsa County Park Board - Ruth Gaines Harrison, for three-year term expiring 12/31/2025 (Clerk's Misc. File No. 20222208)
- b. Tulsa Metropolitan Area Planning Commission (TMAPC) - Mike Craddock, for three-year term expiring 12/31/2025 (Clerk's Misc. File No. 20222209)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the reappointments. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

E. Requests for Approval

1. Board of County Commissioners:

- a. of Letter of Support for the application by the City of Tulsa for a grant to conduct a regional recycling infrastructure study for the greater Tulsa area, under the Solid Waste Infrastructure for Recycling program, and appointing James Rea to represent the Board of County Commissioners on the project team (Clerk's Misc. File No. 20222210)
- b. of Letter of support for the City of Broken Arrow's Application for the INCOG FFY 2022-2024 Transportation Alternatives Program (Clerk's Misc. File No. 20222211)

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

- 2. Engineers - of Acceptance of Right of Way Easement in Tulsa County from Phillip and Memory Ostrander (LS-21504) (Clerk's Misc. File No. 20222212)

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

3. Parks:

- a. of amendment to the Tulsa County Parks and Recreation fee Schedule for Rentals and Reservations to establish a specific normal rental rate and additional terms for Accredited Schools, Government and Municipalities to provide absolute clarity regarding the base rental rates and parameters for Accredited Schools, Government and Municipalities. Additionally, the policy adjustment positions The Parks Department to be aggressive and creative in attracting community user groups and marketing programming platforms that positively impact the lives and memories of those served (Clerk's Misc. File No. 20222213)
- b. of proposed nominal increase in Golf fees at LaFortune and South Lakes Golf Courses. Golf fees were last increased in 2015. If approved, these fees would start 1/1/2023 (Clerk's Misc. File No. 20222214)
- c. of proposed new fee schedule for online reservation system, Rec Desk, enabling users to book reservations in our Parks (Clerk's Misc. File No. 20222215)
- d. of the proposed nominal increase to the Adult Tennis League fees at LaFortune Park and the addition of Pickleball fees on indoor tennis courts (Clerk's Misc. File No. 20222216)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the increased fees. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

4. Sheriff - to rescind the award for Uniforms and Accessories to Cops Products, Galls, LLC and Oklahoma Police Supply, CMF# 20222100, because a review of the products in Category A, Section 4 and Category E, the Sheriff's Office found that the products will not meet the standards of their current uniforms (Clerk's Misc. File No. 20222217)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve the request. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

5. Social Services - of donations of food, medications and various items for 11/2022 (Clerk's Misc. File No. 20222218)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the donations. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- F. Resolution - (Drainage District #12) - to use public right of ways on West 7th St. South, between Bigheart Creek and South 65th West Ave., and between the Sand Springs Expressway and Charles Page Blvd., to Maintain, Repair, Operate, Patrol, and Replace a Flood Protection Levee (Clerk's Misc. File No. 20222219)

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

G. Agreements

1. Administrative Services - Getty Images, for media content access
2. Board of County Commissioners:
 - a. C-PACE Assessment Contract - Greenworks Lending, LLC (capital provider) and Teapot Landlord, LLC (property owner) for \$4,300,000 of energy efficiency and water conservation improvements associated with the

redevelopment of the Historic Sinclair Building, located at 6 E. 5th Street, Tulsa, OK (Clerk's Misc. File No. 20222220)

- b. Gatesway Foundation, Inc., ARPA Beneficiary in the amount of \$600,000, CMF #20221906, for replacement of lost revenue experienced by the nonprofit (Clerk's Misc. File No. 20222221)
 - c. Metropolitan Tulsa Transit Authority, terminating the agreement wherein the Metropolitan Tulsa Transit Authority constructed a bus stop outside of the Tulsa County Family Center for Juvenile Justice located at 500 W. Archer Street, Tulsa, OK 74103 originally approved on June 15, 2022, CMF# 20201406 (Clerk's Misc. File No. 20222222)
 - d. Metropolitan Tulsa Transit Authority, for relocation of the bus stop shelter located at 500 W. Archer Street, Tulsa, OK 74103 to TCPFA on 21st Street, effective until April 13, 2030 unless modified or terminated by the parties in writing (Clerk's Misc. File No. 20222223)
3. Engineers - Washington County Rural Water District #3, for utility relocation necessary for the replacement of two bridge structures on N. Memorial Dr., at an estimated cost of \$56,738 (Clerk's Misc. File No. 20222224)
 4. Juvenile Bureau - Turn Key Health Clinics, LLC, to provide medical staffing and administration at the Family Center for Juvenile Justice
 5. Sheriff - Hugg & Hall, for systematic, periodic inspection and basic maintenance of LPG Sit Down Forklifts for a flat labor rate of \$98 plus parts estimated to be \$90 beginning March 2023 (Clerk's Misc. File No. 20222225)
 6. Tulsa County Public Facilities Authority (TCPFA) - 4707 Holdings, LLC, for a three-year ground sublease at Expo Square

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to strike items 1 and 4. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to defer item 6. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve items 2, 3 and 5 and authorize execution by the Chairman. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- H. Agreement Renewal - Graphic Resources & Reproduction, Inc., for renewal of CMF #20220118 from 2/1/2023 - 1/31/2024 (Clerk's Misc. File No. 20222226)

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

- I. Request to Advertise for Qualifications - (Parks) - Construction Management at Risk Services for the Case Tennis Center at LaFortune Park (Clerk's Misc. File No. 20222227)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the request for qualifications. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- J. Sole Source - (Assessor) - Harris Systems USA, Inc., for RealWare license, maintenance and support as well as the Marshall & Swift tables required for calculating a cost value in RealWare (Clerk's Misc. File No. 20222228)

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

- K. Utility Permit - (Engineers) - Cox Communications, to install overhead line and bore underground line paralleling Charles Page Blvd. at approximately 0.28 mi. NW of the Charles Page Blvd. & S. 81st W. Ave. junction (Clerk's Misc. File No. 20222229)

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

- L. Claims to be Disallowed (payments cancelled as of 12/12-16/2022)

There were no claims to be disallowed.

- M. Claims (payments for bills to be paid from 12/5-9/2022)

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

- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 12/12-16/2022

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

- O. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20222230)

Creditor: Program Management Group; Trust: 816421-59; **Item:** 10,463-V2025 Program Management; **Purpose:** Program Administration; **Amount Paid:** \$29,331.61

2. Vision Tulsa County (Clerk's Misc. File No. 20222231)

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Bright Lighting, Inc.; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; **Purpose:** Construction; **Amount Paid:** \$68,319.58

Creditor: Stuart Irby Electrical Distributor; Fund HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amount Paid:** \$288.46

Creditor: Stuart Irby Electrical Distributor; Fund PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$545.42

Creditor: Sherwin Williams Co.; Fund PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$ 1,971.55

Creditor: Herc Rental; Fund PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$ 2,025

Creditor: Independent Material Co, Inc.; Fund PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$ 326.24

Creditor: Locke Supply; Fund PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$ 170.75

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; Fund ADMIN/PJ1001; **Item:** Vision Tulsa County Administration; **Purpose:** Consulting; **Amount Paid:** \$14,936.11

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

- P. Public Health Update

Joseph Kralicek, Director of Tulsa Area Emergency Management Agency, gave an update on COVID-19 and flu season in Tulsa County

Q. Executive Sessions - District Attorney:

1. 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, to wit: *Civil Suit CJ-2021-03223: Stephanie Vandenheuvel v. Board of County Commissioners of Tulsa County, Oklahoma* disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. Requested by Douglas Wilson - 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 the above-referenced pending case, *Campbell v. BOCC*, to wit: *Jeff Campbell v. Board of County Commissioners of Tulsa County, TC-2022-46*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
3. Requested by Nicholas Williams - Pursuant to 25 O.S. § 307(B)(3), the Board may meet in executive session for purposes of discussing the purchase or appraisal of real property

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

Executive Session commenced at 9:52 a.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 1023 a.m. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

R. Discussion and Possible Action Regarding Executive Session Items

Executive Session #1 - Motion made by Stan Sallee, seconded by Kelly Dunkerley, to grant settlement authority to the District Attorney up to the amount discussed in Executive Session, to-wit: *Civil Suit CJ-2021-03223: Stephanie Vandenheuvel v. Board of County Commissioners of Tulsa County, Oklahoma*. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20222232)

Executive Session #2 - Motion made by Stan Sallee, seconded by Kelly Dunkerley, to grant settlement authority to the District Attorney up to the amount discussed in Executive Session, to-wit: *Jeff Campbell v. Board of County Commissioners of Tulsa County, TC-2022-46*. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20222233)

Executive Session #3 - No action was taken regarding Real Property

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

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk