

(Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on December 19, 2022 at 2:56 p.m.

APPROVED
1/3/2023

MINUTES
Thursday, December 22, 2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 10:30 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 10:30 a.m., and the following business was transacted:

II. ACTION ITEMS

A. Executive Sessions - District Attorney:

1. 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
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 pending case, *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

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 10:30 a.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 10:42 a.m. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

B. Discussion and Possible Action regarding Executive Session Items

Executive Session #1 - Motion made by Stan Sallee, seconded by Kelly Dunkerley, for the Board to execute reinstatement and ratification of the purchase and sale agreement and fourth amendment thereto, and to authorize Stan Sallee to attend closing and sign necessary documents. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

Reinstatement and Ratification of PSA and Fourth Amendment (CMF #20222235), and Resolution for the Purchase of Real Property (CMF #20222236)

Executive Session #2 - Motion made by Stan Sallee, seconded by Kelly Dunkerley, to grant settlement authority to Douglas Wilson up to the amount discussed in Executive Session, to-wit: *Jeff Campbell v. Board of County Commissioners of Tulsa County, TC-2022-46*. (CMF #20222234) Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

III. NEW BUSINESS

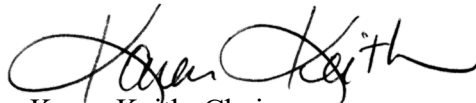
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IV. ADJOURN

Motion made by Karen Keith, 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