

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 12, 2023 at 3:47 p.m.)

MINUTES
Tuesday, January 17, 2023

APPROVED
03/09/2023

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 a.m., with the following members present: Commissioner Karen Keith and Commissioner Kelly Dunkerley. Others present: Board Counsel John Weidman, representing Hilborne & Weidman, and Budget Director Miyuki Dwyer.

Kelly Dunkerley, Chairman, called the meeting to order at 10:30 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of November 21, 2022 meeting

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

3. Action Items

A. Election of Officers:

1. Vice Chairman

Motion made by Karen Keith, seconded by Kelly Dunkerley, to Elect Stan Sallee as Vice Chairman. Upon roll call, Yes - Karen Keith, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Assistant Secretary

Motion made by Karen Keith, seconded by Kelly Dunkerley, to Elect Stan Sallee and Karen Keith as Assistant Secretaries. Upon roll call, Yes - Karen Keith, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Discussion and possible action: Regarding the Final Bond Payment for the Sheriff's Office Training Center and Title Transfer from Tulsa County Industrial Authority to Tulsa County for the Training Center

Motion made by Karen Keith, seconded by Kelly Dunkerley, to coordinate with the County Clerk, District Attorney and Chief Deputy James Rea to prepare all documents to transfer the title for the Sheriff's Training Center when the bond matures on 3/1/2023. Upon roll call, Yes - Karen Keith, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

C. Claims

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

4. Financial Report

A. Financial Highlights for month ended 12/31/2022

Miyuki Dwyer presented the financial report. Motion made by Karen Keith, seconded by Kelly Dunkerley, to accept and file the financial report, as presented. Upon roll call, Yes - Karen Keith, Karen Keith, Kelly Dunkerley, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

5. 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.

6. Adjourn

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


Kelly Dunkerley, Chairman Trustee

ATTEST:


Michael Willis, Tulsa County Clerk