

MINUTES  
Thursday, April 6, 2023

APPROVED  
4/17/2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 2:30 p.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

Kelly Dunkerley, Chairman, called the meeting to order at 2:30 p.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)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney(s) for the purpose of confidential communications concerning a pending claim, to-wit: Board of County Commissioners of Tulsa County v. Purdue Pharma L.P. et al., Case No. 19-OP-45352-DAP, pending in the U.S. District Court for the Northern District of Ohio, State of Ohio, 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 on behalf of Commissioner Stan Sallee - Pursuant to 25 O.S. § 307(B)(1), I am requesting that this matter be discussed in Executive Session among the Board members for the purpose of confidential discussions concerning the employment, promotion, demotion, disciplining or resignation of the Parks Director, who is an individual salaried public officer or employee

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

Executive Session commenced at 2:32 p.m.

Motion made by Stan Sallee, seconded by Karen Keith, to reconvene the regular meeting at 3:32 p.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Discussion and Possible Action Regarding Executive Session Items

1. Motion made by Karen Keith, seconded by Stan Sallee, to authorize execution of the resolutions and settlement participation forms for Allergan, Teva, CVS, Walgreens and Walmart as prepared by outside counsel and direct outside counsel to authorize dismissal for each of the five defendants listed above, to-wit: *Board of County Commissioners of Tulsa County v. Purdue Pharma L.P. et al., Case No. 19-OP-45352-DAP, pending in the U.S. District Court for the Northern District of Ohio, State of Ohio.* Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20230487)
2. Motion made by Karen Keith, seconded by Stan Sallee, to continue administrative leave and accept the resignation of the Parks Director Vince Trinidad, effective 5/1/2023. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20230488)

C. Resolutions - Board of County Commissioners:

1. Allergan Settlement Agreement (Clerk's Misc. File No. 20230489)
2. Teva Settlement Agreement (Clerk's Misc. File No. 20230490)
3. CVS Settlement Agreement (Clerk's Misc. File No. 20230491)
4. Walgreens Settlement Agreement (Clerk's Misc. File No. 20230492)
5. Walmart Settlement Agreement (Clerk's Misc. File No. 20230493)

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

D. Requests for Approval - Board of County Commissioners:

1. Subdivision and Special District Settlement Participation Form:
  - a. Allergan Settlement (Clerk's Misc. File No. 20230494)
  - b. Teva Settlement (Clerk's Misc. File No. 20230495)
  - c. CVS Settlement (Clerk's Misc. File No. 20230496)
  - d. Walgreens Settlement (Clerk's Misc. File No. 20230497)
  - e. Walmart settlement (Clerk's Misc. File No. 20230498)

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

2. Operation and Control of Tulsa County Parks Department Construction and Maintenance (Clerk's Misc. File No. 20230499)

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

- E. Agreement - (Inspections) - Brightly Software, Inc., for SmartGov software subscription, cost of \$26,194.11 through 6/30/2023 with optional 12-month renewals (Clerk's Misc. File No. 20230500)

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

- F. Inventory Resolution - (Assessor) - surplus; computers. Replaces CMF #20230473 that indicated junked (Clerk's Misc. File No. 20230501)

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

- G. Travel/Training - (OSU Extension) - Brittany Woods to Northeast Educator Conference in Pawhuska, OK on 4/13-14; cost \$200 (Clerk's Misc. File No. 20230502)

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

III. NEW BUSINESS

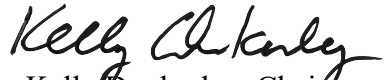
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IV. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

  
Kelly Dunkerley, Chairman

ATTEST:

  
Michael Willis, Tulsa County Clerk