

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on May 18, 2023 at 4:01 p.m.)

MINUTES
Monday, May 22, 2023

APPROVED
6/5/2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy Darren Gantz, representing Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman Pro Tem, 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, Public Defender, 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. MINUTES

A. Board of County Commissioner's Meeting of May 15, 2023

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

IV. REPORTS

A. Annual Inventory Certifications:

1. Drainage District #12 (Clerk's Misc. File No. 20230774)
2. Procurement (Clerk's Misc. File No. 20230775)

Motion made by Karen Keith, seconded by Darren Gantz, to approve the reports. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

V. UNFINISHED BUSINESS

A. Bid Openings

1. Engineering - Rental of Construction Signs, Lights and Barricades
 - a. Advanced Workzone Services, LLC (Clerk's Misc. File No. 20230776)
 - b. RoadSafe Traffic Systems, Inc. (Clerk's Misc. File No. 20230777)

Motion made by Karen Keith, seconded by Darren Gantz, to refer the bids to Engineering and Procurement for analysis, review and recommendation on 6/5/2023. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Engineering - Traffic Signal Equipment and Parts

- a. Interis, Inc. (Clerk's Misc. File No. 20230778)
- b. TLS Group, Inc. (Clerk's Misc. File No. 20230779)

Motion made by Karen Keith, seconded by Darren Gantz, to refer the bids to Engineering and Procurement for analysis, review and recommendation on 6/5/2023. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

3. Sheriff - Janitorial Supplies

- a. Amazon Business - rejected due to missing required documents (Clerk's Misc. File No. 20230780)
- b. Empire Paper Company (Clerk's Misc. File No. 20230781)
- c. HD Supply Facilities Maintenance, Ltd (Clerk's Misc. File No. 20230782)
- d. ICS Jail Supplies, Inc. (Clerk's Misc. File No. 20230783)
- e. ODP Business Solutions, LLC - rejected due to not accepting TC's terms and conditions (Clerk's Misc. File No. 20230784)
- f. OKIE Packaging & Industrial Supplies (Clerk's Misc. File No. 20230785)
- g. Pyramid School Products (Clerk's Misc. File No. 20230786)
- h. Quill, LLC (Clerk's Misc. File No. 20230787)

Motion made by Karen Keith, seconded by Darren Gantz, to refer the bids to Sheriff and Procurement for analysis, review and recommendation on 6/5/2023. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

4. TC Departments - Correctional Institutional Supplies

- a. ACME Supply Co., Ltd. (Clerk's Misc. File No. 20230788)
- b. Bob Barker Company, Inc. (Clerk's Misc. File No. 20230789)
- c. Charm-Tex, Inc. (Clerk's Misc. File No. 20230790)
- d. Mini Wing USA (Clerk's Misc. File No. 20230791)
- e. Victory Supply, LLC (Clerk's Misc. File No. 20230792)

Motion made by Karen Keith, seconded by Darren Gantz, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on 6/5/2023. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations

- 1. Parks - Request for Qualifications for Architect & Engineering Services for O'Brien Park Improvements, to GH2 Architects, LLC, the most qualified firm (Clerk's Misc. File No. 20230793)
- 2. Sheriff - Security Glass, to Cornerstone Detention Products, Inc., the lowest and best bid received (Clerk's Misc. File No. 20230794)

Motion made by Karen Keith, seconded by Darren Gantz, to approve the recommendations. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Addendum - #1 to the Request to Advertise for Faulkner Façade Repair, CMF #20230542, to provide answers to vendor questions (Clerk's Misc. File No. 20230795)

Motion made by Darren Gantz, seconded by Karen Keith, to approve the addendum. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

D. Amendments

1. Sheriff - #1 to the agreement with Oklahoma Mental Health & Substance Abuse, CMF# 20221555, to add tobacco enforcement and education for a total fee of \$15,000 (Clerk's Misc. File No. 20230796)
2. Engineering - #2 to the agreement with Meshek & Associates, LLC, for consultant services related to purchasing Right of Ways for miscellaneous roadway and bridge projects, CMF# 20212606, to update compensation for additional services and time for completion (Clerk's Misc. File No. 20230797)
3. TC Departments - #15 to American Services, Inc., CMF #242875, most recent renewal, CMF #20221428, to add services at the Sheriff's Office gun range building "B" located at 6094 E. 66th Street North, Tulsa, OK 74117, for monthly services for pest control for all common areas, breakrooms and bathrooms; cost of \$100/month (Clerk's Misc. File No. 20230798)

- E. Request for Approval - (Board of County Commissioners) - Lease Termination Agreement and Release with Louis Drapp regarding termination of the Building Lease Agreement, located at 2828 W. 51st St., Tulsa, Oklahoma, CMF #20210381 - deferred from 5/15/2023 (Clerk's Misc. File No. 20230799)

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

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 6/5/2023 (Clerk's Misc. File No. 20230773)

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

- B. New Procurement Officers: District Attorney (Clerk's Misc. File No. 20230800)
1. to designate Erik Grayless as Requesting Officer
 2. to designate Tami Conyers as Requisitioning Officer

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

- C. Requests to Accept and File: Board of County Commissioners

1. Oklahoma State Auditor - Circuit Engineering District #1 Audit for 7/1/2021-6/30/2022 (Clerk's Misc. File No. 20230801)
2. Special Warranty Deed conveying certain real property from Tulsa County Industrial Authority to BOCC (Sheriff Northern Facility) (Clerk's Misc. File No. 20230802)

Motion made by Darren Gantz, seconded by Karen Keith, to accept and file the documents. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- D. Requests for Approval

1. Engineers:
 - a. of Right of Way Easement in Tulsa County from Luis Prado, Rosa A. Jaimes, and Richard J. and Linda M. Suntken (LS-21495) (Clerk's Misc. File No. 20230803)
 - b. of Right of Way Easement in Tulsa County from Richard J. and Linda M. Suntken (LS-21495) (Clerk's Misc. File No. 20230804)

- c. of the updated Tulsa County Stormwater Management Plan which will be submitted to ODEQ. This plan satisfies the updates and compliance needed to meet the 2021 OKR04 stormwater permit deadline requirements (Clerk's Misc. File No. 20230805)

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

2. Parks - U.S. Department of Transportation, of Letter of support for the Charging and Fueling Infrastructure grant proposal submitted by the Indian Nations Council of Governments (INCOG) (Clerk's Misc. File No. 20230806)

Motion made by Darren Gantz, seconded by Karen Keith, to approve the letter. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

E. Resolutions

1. Board of County Commissioners - Vision Tulsa Capital Improvements Program, CMF #243791:
 - a. to authorize redistribution of sales tax to the 86th St. Improvement from N. Memorial Dr. to Hwy 75 (HW86N CMF# 20230588) for ROW acquisitions and an amendment to the design engineer in the amount of \$100,000 (Clerk's Misc. File No. 20230807)
 - b. to authorize the redistribution of Bond proceeds from the 86th St. Improvement from N. Memorial Dr. to Hwy 75 (HW86N CMF# 20230588) which has an amount of \$418,314.89 of unencumbered bond funding available for partial reassignment of \$100,000 to the 91st St. S. from US Hwy75 to Elwood (H91SO CMF# 20230588) for ROW acquisitions and an amendment to the design engineer in the amount of \$100,000 (Clerk's Misc. File No. 20230808)

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

2. Drainage District #12 - Approving the Proposed Budget for Fiscal Year 2023-2024 as submitted by the Drainage Commissioner, and setting the minimum drainage assessment at the sum of \$5 (Clerk's Misc. File No. 20230809)

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

F. Tort Claims

1. TC-2023-16 - Claimant: Clayton Bryant, for an incident on 3/7/2023, to approve in the amount of \$2,444.40 (Clerk's Misc. File No. 20230810)
2. TC-2023-23 Claimant: Jennifer Thompson, for an incident on 3/9/2023, to approve in the amount of \$769.33 (Clerk's Misc. File No. 20230811)
3. TC-2023-33 Claimant: Jesse Lay for an incident from 3/9/2023, to approve in the amount of \$377.17 (Clerk's Misc. File No. 20230812)

Motion made by Karen Keith, seconded by Darren Gantz, to approve the tort claim recommendations. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

G. Agreements

1. Building Operations - Humane Society of Tulsa, for use of Juvenile Detention Center to hold a spay and neuter clinic from 5/15/2023 through 6/5/2023; cost of waterbill reimbursement plus \$50 (Clerk's Misc. File No. 20230813)

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

2. Court Clerk - JD Young Think Healthy Systems, for rental and service of bluV System to be located at 123 N. Main Street, Ste. B, Broken Arrow, OK 74012; cost of \$35.95 per month for 12 months (Clerk's Misc. File No. 20230814)
3. Engineers:
 - a. City of Skiatook, for traffic striping on all public roadway systems and traffic control signage in Circuit Engineering District #1 (Clerk's Misc. File No. 20230815)
 - b. City of Owasso, for asphalt overlay on 76th Street North from 129th E. Ave. to 145th E. Ave. (Clerk's Misc. File No. 20230816)
 - c. Public Service Company of Oklahoma, for contracting of electrical services from 7/1/2023 through 6/30/2024 (Clerk's Misc. File No. 20230817)
4. Human Resources:
 - a. Community Care, for insurance coverage of Tulsa County Early Retirees from 7/1/2023 through 6/30/2024 (Clerk's Misc. File No. 20230818)
 - b. Delta Dental:
 - 1) for administration of claims under the Tulsa County self-insured Dental Benefit Plan from 7/1/2023 through 6/30/2024 (Clerk's Misc. File No. 20230819)
 - 2) for dental insurance benefits plan from 7/1/2023 through 6/30/2024 (Clerk's Misc. File No. 20230820)
5. Inspections - Crandall Professional Services, LLC, for consulting services consisting of plan review, inspections, interpretation, compliance and acceptance testing in regards to fire code and all other codes directed by Tulsa County Planning Commission for a period of one year upon acceptance (Clerk's Misc. File No. 20230821)
6. Parks - Pinnacle Prep Academy, for use of Chandler Park Community Center for Basketball Skills Development Program from 6/5/2023 through 7/29/2023, fee 20% of enrollment (Clerk's Misc. File No. 20230822)
7. Procurement - West Publishing Corporation, dba Thomson Reuters, for a twelve-month subscription license to West ProFlex including Analytic Plus for Government, National Primary Core and Keycite Alerts to aid in legal research at a monthly rate of \$221.83 from 7/1/2023 through 6/30/2024 (Clerk's Misc. File No. 20230823)
8. Sheriff - Wood, Puhl & Wood, P.L.L.C., to represent the individual defendant in the case of Justin Walker v Justin Anderson, Northern District of Oklahoma, Case No. 23-CV-0008 CVE-JFJ; rate of \$250/per hour; associate attorneys \$185 per hour and legal assistants/paralegals \$80/per hour (Clerk's Misc. File No. 20230824)

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

H. Agreement Renewals

1. Administrative Services:
 - a. Crowley Micrographics, Inc., dba The Crowley Company, for renewal of CMF #20221000 for FY2023-2024 (Clerk's Misc. File No. 20230825)

- b. JD Young, for renewal of CMF #20221001 for FY2023-2024 (Clerk's Misc. File No. 20230826)
2. Assessor - J. Wayne Moore, PHD, LLC, for renewal addendum of CMF #239438 for FY 2023-2024, with an estimated improved parcel count of 234,838 at a unit cost of \$.1085 for an estimated total of \$25,479.92 (Clerk's Misc. File No. 20230827)
3. County Clerk:
 - a. American Eagle Title and Abstract, LLC, for renewal of CMF #20221074 for FY2023-2024 (Clerk's Misc. File No. 20230828)
 - b. First American Title, for renewal of CMF #20221076 for FY2023-2024 (Clerk's Misc. File No. 20230829)
 - c. Smith Brothers Title & Abstract Co., for renewal of CMF #20220785 for FY2023-2024 (Clerk's Misc. File No. 20230830)
 - d. Tulsa Abstract & Title Co, for renewal of CMF #20220755 for FY2023-2024 (Clerk's Misc. File No. 20230831)
4. Human Resources - BOKF, NA:
 - a. 457 Deferred Compensation Adoption Agreement - for renewal of CMF #20220983 for FY2023-2024 (Clerk's Misc. File No. 20230832)
 - b. 457 Deferred Compensation Plan - for renewal of CMF #20220889 for FY2023-2024 (Clerk's Misc. File No. 20230833)
 - c. 401 (A) Adoption Agreement Amendment One, for renewal of CMF #20220890 for FY2023-2024 (Clerk's Misc. File No. 20230834)
 - d. 401 (A) Adoption Agreement - for renewal of CMF #20220891 for FY2023-2024 (Clerk's Misc. File No. 20230835)
 - e. Financial agreement pertaining to 401 (A), 457 and PEHP - for renewal of CMF #20220888 for FY2023-2024 (Clerk's Misc. File No. 20230836)
 - f. Trust Agreement for 457 Deferred Compensation, for renewal of CMF #20220892 for FY2023-2024 (Clerk's Misc. File No. 20230837)
 - g. Trust Agreement for PEHP, for renewal of CMF #20220894 for FY2023-2024 (Clerk's Misc. File No. 20230838)
5. Sheriff:
 - a. CC Health Department, for renewal of CMF #20220902 for FY2023-2024 (Clerk's Misc. File No. 20230839)
 - b. Town of Sperry, for dispatching services from Tulsa Regional Emergency Communications Center for FY 2023-2024 in the amount of \$5,500, renewal of CMF# 20221980 (Clerk's Misc. File No. 20230840)
6. Treasurer - Robert J Goss, for renewal of CMF #20221025 for FY2023-2024 (Clerk's Misc. File No. 20230841)

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

I. Inventory Resolutions

1. District Attorney - Asset Disposal: junked; refrigerator and office furniture (Clerk's Misc. File No. 20230842)
2. Highways Maintenance - Asset Disposal: Transferred to City of Tulsa - Signal Lights; junked - portable radios (Clerk's Misc. File No. 20230843)

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

- J. Sole Source - (IT) - OneNet, a Division of the Oklahoma State Regents for Higher Education, to provide redundancy to the Oklahoma State Network. OneNet can accommodate dark fiber resources to Tulsa County via these managed assets in addition to network engineering support that can accommodate the Border Gateway Protocol (Clerk's Misc. File No. 20230844)

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

K. Utility Permits - Engineers:

1. Cox Communications, for the crossing of W. 51st St. .S approximately 0.25 miles W. of the W. 51st St. S. and Gilcrease Expy junction (Clerk's Misc. File No. 20230845)
2. Oklahoma Natural Gas Company, for the crossing of N. 118th E. Ave. approximately 1.82 miles S. & 1.18 miles W. of the US Hwy 169 & ST Hwy 20 junction (Clerk's Misc. File No. 20230846)

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

L. Claims to be Disallowed (payments cancelled as of 5/15-19/2023)

1. Assoc of Public Tr of US & Canada, PO #110443, Warrant #500061298 - \$798 (Clerk's Misc. File No. 20230847)
2. City of Tulsa, PO #117260, Warrant #500064372 -\$793.28
City of Tulsa, PO #117262, Warrant #500064372 - \$7,675.83 (Clerk's Misc. File No. 20230848)
3. Tulsa County Inmate Trust Fund (29967), PO #112247, Warrant #500062066 - \$103.08 (Clerk's Misc. File No. 20230849)

Motion made by Darren Gantz, seconded by Karen Keith, to cancel and disallow the claims. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

M. Claims (payments for bills to be paid from 5/8-12/2023)

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

N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/15-19/2023

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

O. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20230850)
Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Walter P Moore; Fund: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: Testing/Inspections; Amt Paid \$4,232.33
Creditor: Bright Lighting, Inc.; Fund: HEDSO/PJ1037; Item: Edison Bridge Replacement; Purpose: Construction; Amt Paid \$16,650.34
Creditor: AAA Glass & Mirror of Oklahoma; Fund: HERJR/PJ1085; Item: Ray Jordan Renovation - BOPS Basement; Purpose: Materials; Amt Paid: \$54.30

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

P. Executive Sessions - District Attorney:

1. Requested by Mike Shouse - 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, to wit: *Thrasher v. BOCC, Case No. CJ-2021-1906, pending in Tulsa County District Court*, 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 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, for the purpose of confidential communications concerning a pending claim, to-wit *Emmanuel Ezechinonso, Workers' Compensation Non-Represented Claim*, 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 Darren Gantz, seconded by Karen Keith, to go into Executive Session. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:50 a.m.

Motion made by Karen Keith, seconded by Darren Gantz, to reconvene the regular meeting at 10:02 a.m. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

Q. Discussion and Possible Action Regarding Executive Session Items

Motion made by Karen Keith, seconded by Darren Gantz, to grant settlement authority to the District Attorney up to the amount discussed in Executive Session, to-wit: *Thrasher v. BOCC, Case No. CJ-2021-1906, pending in Tulsa County District Court*. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20230851)

Motion made by Karen Keith, seconded by Darren Gantz, to grant settlement authority to Jay McAtee up to the amount discussed in Executive Session, to-wit: *Emmanuel Ezechinonso, Workers' Compensation Non-Represented Claim*. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20230852)

VII. 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.

VIII. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk