

SPECIAL MEETING AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, JUNE 21, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 916 - 2:00 PM

RECEIVED



1:24 pm, Jun 20, 2023

I. CALL TO ORDER

II. ACTION ITEMS

- A. Appointment - (Board of County Commissioners) - Commissioner Dunkerley - of Terrence Gilliland to the Excise, Equalization, and Tax Roll Correction Boards effective immediately. Mr. Gitliland will complete J. Dennis Semler's term. Mr. Semler resigned May 31, 2023. This appointment is for a four-year term expiring December 31, 2026
- B. Requests for Approval:
 - 1. District Attorney - Requested by Nicholas Williams, Settlement Participation Form with Allergan Finance, LLC, Defendant in 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
 - 2. Board of County Commissioners - of Emergency response authorization for County-wide actions to aid citizens following the historic storm damage on June 18, 2023
 - 3. Engineers/Highways - Emergency response authorization to assist in the recovery of road and bridge networks, as well as to aid the citizens of unincorporated Tulsa County

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.

IV. ADJOURN