

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 21, 2023 at 9:25 a.m.)

MINUTES
Monday, July 24, 2023

APPROVED
7/31/2023

I. CALL TO ORDER

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

Kelly Dunkerley, Chairman, 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 July 17, 2023

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.

IV. REPORTS

A. Elected Official - (County Clerk) - E911 4th Quarter FY 2022-2023 (Clerk's Misc. File No. 20231256)

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

B. County Department - (Election Board) - Monthly for June 2023 (Clerk's Misc. File No. 20231257)

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.

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. TC Departments - Automotive Body Repair, to The Collision Center of Tulsa, Inc., the lowest and best bid received. This award is for one year beginning 7/24/2023 (Clerk's Misc. File No. 20231258)

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

B. Amendments

1. TC Central Garage - #1 to award for High Pursuit Tires with Goodyear Commercial Tire & Service Centers, to exercise the option to renew the award for an additional one-year period beginning 8/18/2023, with no changes to the terms (Clerk's Misc. File No. 20231259)

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

2. Engineers - Meshek & Associates, LLC:
 - a. #2 to the agreement for Engineering Services for improvements to the levee and associated roadways from North of East 81st Street to Elwood Avenue crossing of the Hager Creek Levee, CMF# 20210069, to modify the scope of services to use guidance by the Department of Homeland Security and USACE to prepare an emergency action plan for the Tulsa County Levee. This amendment increases the original contract amount by \$51,100, for a new total contract amount of \$300,990 (Clerk's Misc. File No. 20231260)
 - b. #3 to the Engineering Services for improvements to the levee and associated roadways from North of East 81st Street to Elwood Avenue crossing of the Hager Creek Levee, CMF# 20210069, to modify the scope of services to work with Tulsa County staff to update the Operation and Maintenance for the Levee system. This amendment increases the original contract amount by \$43,020 for a new total contract amount of \$344,010 (Clerk's Misc. File No. 20231261)

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.

- C. Announcement of the decision of the Board of County Commissioners of Tulsa County resulting from the 7/10/2023 Public Hearing of the appeal by Smalygo Properties, Inc., of Building Inspector/Fire Code Official's decision for the property located at 14700 N. Mingo Road, CMF #20231181. (Clerk's Misc. File No. 20231262)

Motion made by Karen Keith, seconded by Stan Sallee, to deny the appeal made by Smalygo Properties, Inc. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending July 31, 2023 (Clerk's Misc. File No. 20231255)

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

B. New or Replacement Procurement Officers:

1. County Clerk - designating Suraphar Yeary as new Receiving officer for Jail Expansion Bond (TCIA) 2014 and 2015 and Juvenile Justice Bond (TCIA) 2016 (Clerk's Misc. File No. 20231263)
2. Human Resources - designating Chelsey Rodgers as new Receiving Officer (Clerk's Misc. File No. 20231264)
3. IT - designating Kimberly Hamilton as Receiving officer replacing Wayne Robinson for Drainage District #12, TAEMA, Law Library, Juvenile Administration, Court Clerk, Public Defender, Alternative Courts, Juvenile Justice Center, Procurement, OSU Extension, Human Resources, Administrative Services, Building Operations, IT, Inspections, Highway Maintenance, Parks Operations, Social Services, Election Board, Treasurer, County Clerk, District Attorney, District Attorney - State Funds,

Sheriff, Jail - County Contribution, Court Services and County Commissioners (Clerk's Misc. File No. 20231265)

4. Treasurer - designating Gwendolyn Flatt as new Receiving Officer (Clerk's Misc. File No. 20231266)
5. Social Services - designating Jessica Price as Receiving Officer to replace Stephanie Mayes (Clerk's Misc. File No. 20231267)
6. Parks - designating Stephanie Mayes as Requisitioning Officer to replace Toni Kizer (Clerk's Misc. File No. 20231268)

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.

C. Requests for Approval

1. Engineers:
 - a. Oklahoma Department of Transportation (ODOT)
 - 1) for 7 Parcels for Project 51st St. 161st to 177th in the amount of \$10,850 (Clerk's Misc. File No. 20231269)
 - 2) for Project Management, in the amount of \$1,100 and Right of Way Acquisition, in the amount of \$1,550, for BR 218, 201st St. - Memorial to Mingo - Snake Creek (Clerk's Misc. File No. 20231270)

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

- b. Right of Way easement from Heath G. Timmerman and Stephanie L. Timmerman (LS-21535) (Clerk's Misc. File No. 20231271)

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.

2. Human Resources:
 - a. of Sponsor Web Portal Inquiry Access for Justin Hull, BOKF to Tulsa County 401(a) Matching Plan (Clerk's Misc. File No. 20231272)
 - b. of TCP 024 Hazardous Weather Policy (Clerk's Misc. File No. 20231273)

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

3. INCOG - Urban County CDBG Project: Action #1. Designate the County's Chief Executive Officer, the Chairperson, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications. Action #2. Make a Finding of No Significant Impact on the City of Bixby Dawes Avenue Storm Sewer and Sidewalk Project (Clerk's Misc. File No. 20231274)

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.

4. Sheriff - for Deputy Paula Hite-Tucker to retain peace officer status, retired, with full rights as authorized under Oklahoma Title 19, §553 and §554 and to retain her badge, service weapon and body armor, per the Oklahoma Firearms Act Title 21 O.S., §1289.8 (Clerk's Misc. File No. 20231275)

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

D. Resolutions - Board of County Commissioners - Vision Tulsa Capital Improvements Redistribution of Bond Proceeds:

1. From Highway/Roadway Improvement Projects, CMF #243791, to the 91st St. S. Improvements from Hwy 75 to Elwood (H91SO/PJ1033, CMF #20230808) in the amount of \$107,671.03 for Right of Way acquisitions, design and utilities relocation (Clerk's Misc. File No. 20231276)
2. From Highway/Roadway Improvement Projects, CMF #243791, from the 209th W. Ave. Bridge Replacement project (H209W/PJ1029, CMF# 20211024), which is completed and has an amount of \$51,892.60 of unencumbered bond funding available, to the 51st St. South Improvements from So. Lynn Lane to County Line (H51SO/PJ1031 20221287) for right-of-way acquisitions, design, and utilities relocations (Clerk's Misc. File No. 20231277)
3. From the Edison St. Bridge Replacement project (HEDSO/PJ1037, CMF# 20211024) which is completed and has an amount of \$334,763.61 of unencumbered bond funding available for reassignment to the 41st St. Improvements from 137th W. Ave. to 193rd W. Ave. (H41SO/PJ1030, CMF#20221287) for right-of-way acquisitions, design, and utility relocations (Clerk's Misc. File No. 20231278)
4. From Sales Tax Funds for IT new servers, storage, and communications equipment for the data center environment in the amount of \$175,000 (Clerk's Misc. File No. 20231279)

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

E. Agreements

1. Administrative Services - Formax, for a twelve-month maintenance agreement, from 6/29/2023 to 6/28/2024, for a FD7202-Special 4 Inserter with Tower Feeder and a FD7202-10 Non-Intelligent HC VF with Cabinet for \$6,494 (Clerk's Misc. File No. 20231280)

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

2. Board of County Commissioners - INCOG:

- a. Community Development Block Grant (CDBG) Urban County Program funding for fiscal year 2023, in the amount of 1,457,941 (Clerk's Misc. File No. 20231281)
- b. Community Development Block Grant (CDBG) Urban County, Administrative Services for a fee not to exceed \$218,396 through 6/30/2024 (Clerk's Misc. File No. 20231282)
- c. HOME Consortium funding for the FY 2023, in the amount of \$1,243,349 (Clerk's Misc. File No. 20231283)
- d. Home Consortium Administrative Services for FY 2023, in the amount of \$124,334 (Clerk's Misc. File No. 20231284)
- e. South Tulsa Bridge Financial Analysis Study in the local matching amount of \$1,000 (Clerk's Misc. File No. 20231285)

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

3. Building Operations - Voy Construction, LLC, for Faulkner Façade Repair (Clerk's Misc. File No. 20231286)

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.

4. County Clerk - Workday, Inc.:
 - a. for education in design and deployment of Workday functions, cost \$35,000 (Clerk's Misc. File No. 20231287)
 - b. for the extension of subscription data use beginning 7/31/2023, for a cost of \$152,808 (Clerk's Misc. File No. 20231288)

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.

5. Court Clerk - Kodak Alaris, Inc., for software and maintenance for Kodak Imagelink Retrieval Workstation and a Film Controller located at 500 S. Denver Ave., Room 212, Tulsa, OK 74103, for a quarterly fee of \$922.64 through 6/20/2024 (Clerk's Misc. File No. 20231289)

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.

6. District Attorney - Cox Business, for additional television services located at 500 S. Denver Ave., Ste 900, Tulsa, OK 74103; cost of \$17.98 per month through 6/30/2024 (Clerk's Misc. File No. 20231290)

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.

7. Employees' Retirement System of Tulsa County - Hinkle and Company, PC, for auditing services; estimated cost of \$29,000 (Clerk's Misc. File No. 20231291)

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.

8. Engineers:
 - a. City of Jenks, for asphalt overlay on Elwood Ave. from 131st St. to 121st St. S. and 131st St. S. from Elwood Ave. to Peoria Ave. and 141st St. S. from Peoria Ave. to Lewis Ave., at a fee to the City of Jenks of \$75,000 (Clerk's Misc. File No. 20231292)
 - b. Guy Engineering Services, Inc., for utility relocation by Windstream Communications around the project at E. 51st Street from 177th to 193rd Roundabout (Clerk's Misc. File No. 20231293)
 - c. Town of Sperry, Oklahoma for asphalt overlay on Sperry street surfaces, at a fee to Sperry of \$10.00 per ton of asphalt (Clerk's Misc. File No. 20231294)

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.

9. Juvenile Bureau:
 - a. Final Touch Commercial Cleaning, Inc., for professional cleaning services at 500 West Archer Street, Tulsa, OK, cost of \$16,500 through 6/2024 (Clerk's Misc. File No. 20231319)
 - b. Malayna Hasmanis, to provide multiple services pertaining to Post Adjudication Review Board clerk for a monthly rate of \$2,500 not to exceed \$30,000 for FY 2023-2024 (Clerk's Misc. File No. 20231295)

- c. The Oklahoma Commission on Children and Youth, for post adjudication review board coordinator through 6/30/2024, for a monthly cost of \$2,500 not to exceed the fiscal year budget of \$30,000 (Clerk's Misc. File No. 20231296)

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.

10. Parks - Manila Ice, for the use of Haikey Park to provide concessions from 7/24/2023 through 8/31/2023; fee of \$100 (Clerk's Misc. File No. 20231297)

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.

11. Treasurer - Wycom Systems, Inc., for licenses and support for WySign check signing security system from 8/20/2023 - 8/20/2024, for a one-time cost of \$195 (Clerk's Misc. File No. 20231298)

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.

F. Agreement Renewals

1. Assessor - CoStar Realty Information, Inc, for renewal of CMF #20221244 for FY 2023-2024 (Clerk's Misc. File No. 20231299)
2. Treasurer - General Mailing Equipment, for renewal of CMF #20221411 for FY 2023-2024 (Clerk's Misc. File No. 20231300)

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.

G. Notice to Proceed - Voy Construction, LLC, for Faulkner Façade Repair (Clerk's Misc. File No. 20231301)

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

H. Inventory Resolutions

1. Assessor - Asset Disposal: junked - Desk and Hutch (Clerk's Misc. File No. 20231302)
2. Building Operations:
 - a. Request to Surplus: Drum Sander, Ice Machine, Vehicles (Clerk's Misc. File No. 20231303)
 - b. Asset Disposal: Sold - vehicles; junked - shelving and small tools (Clerk's Misc. File No. 20231304)
3. Parks: Asset Transfer to IT: computer equipment (Clerk's Misc. File No. 20231305)
4. Sheriff - Asset Disposal: sold - vehicles (Clerk's Misc. File No. 20231306)

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.

I. Sole Source - (Treasurer) - TM Consulting, Inc., for their proprietary software system (Clerk's Misc. File No. 20231307)

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.

J. Utility Permits - Engineers:

1. AT&T Oklahoma, for the paralleling of E. 166th St. N. approximately 4.37 mi. W. of the State Highway 75 and E.166th St. N. junction (Clerk's Misc. File No. 20231308)

2. Cox Communications, for the parallel of N. Garnett Rd. and crossing of E. 154th St. N. approximately 0.19 mi. S. of the N. Garnett Rd. & E. 156th St. N. junction (Clerk's Misc. File No. 20231309)
3. ONE Gas, Inc., for the crossing of N. Yale Ave. approximately 3.33 mi. S. & 3.98 mi. E. of the SH 11 and SH 20 junction (Clerk's Misc. File No. 20231310)
4. Washington County Rural Water District #3, for the crossing of E. 126th St. N. approximately 0.25 mi. E. of the E. 126th St. N. & N. Harvard Ave. junction (Clerk's Misc. File No. 20231311)

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.

K. Travel/Training

1. Court Services - Tracy Auman and Debra Richardson, to the BI Incorporated Technology & Training Forum in Noblesville, IN on 8/10-11/2023; cost of \$1,900 (Clerk's Misc. File No. 20231312)
2. OSU Extension - Brittany Woods:
 - a. to New Educator Livestock In- Service in Stillwater, OK on 8/1-2/2023; cost of \$106 (Clerk's Misc. File No. 20231313)
 - b. to Women in AG/Small Business Conference in Edmond, OK on 8/3/2023; cost of \$146 (Clerk's Misc. File No. 20231314)

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

L. Claims (payments for bills to be paid from 7/10-14/2023)

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.

M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/17-21/2023

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.

N. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20231315)
 - a. 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: Design; Amt Paid \$19,972.90
 Creditor: Walter P Moore; Fund: H41SO/PJ1030; Item: 41ST St.
 Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: Design; Amt Paid \$11,480

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.

- O. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the "Coronavirus Response and Relief Supplemental Appropriations Act of 2021", the "Emergency Rental Assistance Program", and/or the "American Rescue Plan Act of 2021" and the "Coronavirus State and Local Fiscal Recovery Fund" contained therein (Clerk's Misc. File No. 20231316)

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

P. Board of County Commissioners - Emergency response updates and authorization for County-wide actions to aid citizens following the historic storm damage on June 18, 2023
Joe Kralicek reported that it will likely be another 45 days for the debris cleanup. Drainage District #12 levees are being assessed according to FEMA's protocol of cataloging for reimbursement. Establishing a long-term recovery board and will be meeting with FEMA this week to review the Public Assistance process.

Q. Executive Sessions - (District Attorney) - Requested by Leana Glenn:

1. 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 a pending claim, to wit: *Tort Claim TC-2023-42: Johnson v. The Board of County Commissioners of Tulsa County* disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, deferred from 7/17/2023
2. 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 a pending claim, to wit: *Tort Claim TC-2023-18: Russell Isreal v. Tulsa County Sheriff's Office*, 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 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 10:04 a.m.

Motion made by Karen Keith, seconded by Stan Sallee, to reconvene the regular meeting at 10:12 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

R. Discussion and Possible Action Regarding Executive Session Items

Motion made by Karen Keith, seconded by Stan Sallee, to grant settlement authority to the Assistant District Attorney up to the amount discussed in Executive Session, to-wit: *Tort Claim TC-2023-42: Johnson v. The Board of County Commissioners of Tulsa County*. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20231317)

Motion made by Karen Keith, seconded by Stan Sallee, to grant settlement authority to the Assistant District Attorney up to the amount discussed in Executive Session, to-wit: *Tort Claim TC-2023-18: Russell Isreal v. Tulsa County Sheriff's Office*. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20231318)

VII. NEW BUSINESS

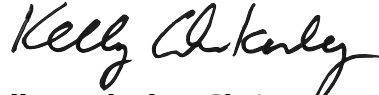
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

VIII. ADJOURN

Motion made by Stan Sallee, seconded by Karen Keith, 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