

APPROVED
9/11/2023

MINUTES
Monday, August 28, 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 Saltee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis, represented by Second Deputy Traci Scullaw.

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, 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 August 21, 2023

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

IV. UNFINISHED BUSINESS

A. Amendments - TC Departments:

1. #5 to the award for Temporary to Hire Staffing to multiple vendors, CMF#20190614, the most recent renewal, CMF # 20221587. The Tulsa County Procurement Department has received notification that the vendor, Chloeta Fire, LLC, has recently changed their legal name to Chloeta Holdings, LLC, dba Chloeta. Therefore, we respectfully request approval of the following name change from Chloeta Fire, LLC to Chloeta Holdings, LLC, dba Chloeta. All pricing and services for Temporary to Hire Staffing will remain the same (Clerk's Misc. File No. 20231465)
2. #6 to the award for Temporary to Hire Staffing, to 22nd Century Technologies, Inc., Archon Resources, Chloeta Holdings, LLC, Diskriter, Inc., Inceed, LLC, S. Kirksey Agency, The Rowland Group and Tulsa's Green Country Staffing, CMF # 20190614, the most recent renewal, CMF # 20221587, to revise the rates of the original agreement with 22nd Century Technologies, Inc., by 2% (Clerk's Misc. File No. 20231466)

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

B. Change Orders - (Sheriff) - Thompson Construction, Inc., for the Build-Out of the Tulsa County Sheriff's Administration Headquarters, CMF # 20221069:

1. #33 for the time, labor, and material for re-stripping the existing fire lane and three additional parking spaces. This will decrease the contractual contingency balance by \$900 (Clerk's Misc. File No. 20231467)
2. #34 for the time, labor, and material to install expansion tanks at the tankless water heaters and replacing batteries in the water closet flush valves in Maintenance, Operations & Administration buildings. This will decrease the contractual contingency balance by \$1,851.29 (Clerk's Misc. File No. 20231468)
3. #35 for the time, labor, and materials to provide and install eight new emergency lights with battery back-ups at the Operations Building. This will decrease the contractual contingency balance by \$1,581 (Clerk's Misc. File No. 20231469)
4. #36 for the time, labor, and materials to add additional Fire Suppression Work. This will decrease the contractual contingency balance by \$1,322 (Clerk's Misc. File No. 20231470)
5. #37 for the time, labor, and materials to windowsills at the Administration Building. This will decrease the contractual contingency balance by \$2,500 (Clerk's Misc. File No. 20231471)
6. #38 for the time, labor, and materials to provide and install three new floor box covers in the Media Room. This will decrease the contractual contingency balance by \$1,074 (Clerk's Misc. File No. 20231472)
7. #39 for the time, labor, and materials to add six additional data drops at Operations Quarter Master Room. This will decrease the contractual contingency balance by \$1,559 (Clerk's Misc. File No. 20231473)

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.

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 9/11/2023 (Clerk's Misc. File No. 20231464)

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

- B. New or Replacement Procurement Officer - (Alternative Courts) - Designating Joel Wynn as Receiving Officer to replace Sean Presley (Clerk's Misc. File No. 20231474)

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. Memorandums of Understanding

1. Board of County Commissioners:
 - a. City of Sand Springs - to serve as a foundation for a cooperative and mutually beneficial working relationship regarding the contingent use of the City's Debris Management Site, located at 20100 West Wekiwa Road Sand Springs, Oklahoma 74063, for Debris Management disposal for governmental use (Clerk's Misc. File No. 20231475)
 - b. Tulsa Authority for the Recovery of Energy, to serve as a foundation for a cooperative and mutually beneficial working relationship regarding the contingent use of the Tulsa Land Reclamation Site, located at 2100 North 145th East Avenue Tulsa, Oklahoma 74116, for certain green waste drop-off by Tulsa County residents who do not reside in any municipalities within the boundaries of Tulsa County (Clerk's Misc. File No. 20231476)

2. Sheriff - City of Tulsa, designating a fiscal agent and an allocation formula for the FY2023 Edward Byrne Memorial Justice Assistance Grant (JAG) funds as required by the granting entity, the United States Department of Justice, for the County to receive \$20,900.00 of JAG funds (Clerk's Misc. File No. 20231477)

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.

D. Requests for Approval

1. Board of County Commissioners - and execution of documents for the closing and transfer of certain real property to the Oklahoma Department of Transportation, State of Oklahoma, from Tulsa County, located at 2828 W. 51st St. South, Tulsa, OK 74107, including Claim Form, Vendor Form, Quit Claim Deed, Summary of Acquisition, Affidavit of Fact, Right of Entry, Hazardous Material Disclosure, and Improvement Survey Questionnaire (Clerk's Misc. File No. 20231478)
2. Highways - to rescind the bid award from RoadSafe Traffic Systems, CMF #20230860. RoadSafe has not provided the barricades to be in consignment at each location as required by the conditions and specifications of the bid. The Tulsa County Highways Department respectfully requests your approval to utilize Advanced Workzone Services for the construction signs, lights, and barricades rental need (Clerk's Misc. File No. 20231479)
3. Human Resources - of Salary Compensation Grades, effective 8/28/2023 (Clerk's Misc. File No. 20231480)

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. Request for Approval and Authorization - (IT) - Oklahoma Office of Homeland Security - 2022 State and Local Cybersecurity Grant Program Application, in the amount of \$201,580 with 10% cost share of \$20,158 (Clerk's Misc. File No. 20231481)

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.

- F. Request for Public Hearing - (INCOG) - to be held at 9:30 a.m. on Monday, September 11, 2023 in Room 132 of the Tulsa County Headquarters Building, 218 W. 6th Street, Tulsa, OK, to inform citizens of how Tulsa County HOME Consortium and the CDBG Urban County Program funds were spent in cities and counties within the program service areas during the program year 2022 completed June 30, 2023 (Clerk's Misc. File No. 20231482)

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

G. Resolutions

1. Board of County Commissioners - authorizing the expenditure of funds from Four-2-Fix II for improvements and renovations of the Courthouse at 500 S. Denver Ave., Tulsa, OK, in the amount of \$35,000 for Panic Buttons for Courtrooms (Clerk's Misc. File No. 20231483)
2. Engineers - authorizing the filing of the Magnolia Crossing plat, located 0.3 mi. S. and 0.4 mi. E. of the E. 171st S. and S. Yale Ave. junction, in Tulsa County Highway District 3. This plat meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes (Clerk's Misc. File No. 20231484)

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.

- H. Tort Claim - (District Attorney) - TC-2023-33, Claimant: Jesse Lay, originally approved on 5/22/2023 in the amount of \$377.17, to approve an additional \$89.95 for a new total of \$467.12 (Clerk's Misc. File No. 20231485)

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

I. Agreements

1. Board of County Commissioners:

- a. Collinsville Rural Fire Protection District to provide funding in the amount of \$2,500 pursuant to the Fire Protection Act for Maintenance and Operation of the helipad located at Collinsville Rural Fire Station, 1018 South 12th Street Collinsville, Oklahoma 74021 (Clerk's Misc. File No. 20231486)
- b. Tulsa Zoo Management, Inc., ARPA Beneficiary, in the amount of \$50,000, CMF #20231426, to provide funding to a nonprofit organization for the purchase of an ADA-accessible vehicle to be used on the Zoo grounds (Clerk's Misc. File No. 20231487)

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. Court Services - Oklahoma Law Enforcement Telecommunications Systems Division, State of Oklahoma - OLETS User Agency Agreement for Court Services access to OLETS criminal background information system

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

3. Engineers - Oklahoma Department of Transportation (ODOT), for trail improvements on 56th St. N. from the Osage Trail Crossing to N. Memorial. Cost of the project shall not exceed \$1,152,000 with County portion listed as \$115,200 (Clerk's Misc. File No. 20231488)

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. Parks:

- a. Ann Hill, for Painting Classes at LaFortune Community Center, on Mondays and Wednesdays from 11:00 a.m. to 2:00 p.m. from 9/4/2023 through 6/30/2024, fee of 20% of enrollment (Clerk's Misc. File No. 20231489)
- b. Central State Community Services Oklahoma, Inc., for use of Chandler Park Pavilion #2 and Dance Room for Employment Appreciation Day on 9/8/2023, from 9:00 a.m. to 8:00 p.m., fee of \$330 (Clerk's Misc. File No. 20231490)
- c. Cox Radio, LLC, for use of LaFortune Parking Lot for KRMG Stories of Light from 11/14/2023 through 11/18/2023. The Tulsa County Parks Department requests rental fees to be waived in lieu of their investment with Tulsa County Parks (Clerk's Misc. File No. 20231491)
- d. East Tulsa Youth Sports Association for use of O'Brien Park for Football Games from 9/2023, through 11/2023, from 8:00 a.m. to 2:00 p.m., fee \$75 per week (Clerk's Misc. File No. 20231492)
- e. Edison Cross Country Boosters for use of Chandler Park on 10/5/2023, for Edison Cross Country Meet, fee of \$165 (Clerk's Misc. File No. 20231493)

- f. Fernanda Thompson, for use of several Tulsa County Parks from 4:00 p.m. to 6:00 p.m. for Painting in the Park once a month from 9/14/2023 through 10/26/2023, then every Thursday from 11/2/2023 through 12/14/2023, with the occasional Saturday as interest increases, fee of 20 percent of paid enrollment (Clerk's Misc. File No. 20231494)
- g. Fire Thief Productions, LLC, for use of O'Brien Park on 9/8/2023 from 8:00 a.m. to 8:00 p.m. for a filming production, fee of \$2,310 (Clerk's Misc. File No. 20231495)
- h. Manila Ice, for use of Haikey Creek Park to provide concessions from 9/5/2023 through 10/5/2023, fee of \$100 (Clerk's Misc. File No. 20231496)
- i. Oklahoma Secondary School Activities Association, for use of O'Brien Park Grass Trail for East Regional Cross Country Meet on 10/20/2023 and 10/21/2023, from 10:00 a.m. to 1:30 p.m., fee of \$750 (Clerk's Misc. File No. 20231497)
- j. Rosary Run Corporation, for use of LaFortune Park SE Shelter and Trail for the Tulsa Rosary Rally and 5k on 10/7/2023, from 6:00 a.m. to 11:30 a.m. The Tulsa County Parks Department requests a 10% discount on weekend events in support of non-profit groups bringing the fee from \$600 to \$540 (Clerk's Misc. File No. 20231498)
- k. Ruth's Chicken:
 - 1) for use of Chandler Park to provide concessions on 9/23/2023, from 9:00 a.m. to 1:00 p.m., fee of \$50 (Clerk's Misc. File No. 20231499)
 - 2) for use of Chandler Park to provide concessions on 10/7/2023, from 4:00 p.m. to 8:00 p.m., fee of \$50 (Clerk's Misc. File No. 20231500)
- l. The BBQWich:
 - 1) to provide food concessions at LaFortune Park from 9/1/2023 through 5/30/2024, fee of \$100 per month (Clerk's Misc. File No. 20231501)
 - 2) to provide food concessions at Chandler Park on 9/23/2023, from 9:00 a.m. to 1:00 p.m. at a fee of \$50 (Clerk's Misc. File No. 20231502)
 - 3) to provide food concessions at Chandler Park on 10/7/2023, from 4:00 p.m. to 8:00 p.m., fee of \$50 (Clerk's Misc. File No. 20231503)

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. Social Services - Food Bank of Eastern Oklahoma, for Partner Food Bank Program, outlining Partner conditions to receive food and grocery related donations (Clerk's Misc. File No. 20231504)

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. Request to Advertise for Bids - (Engineers) - Hager Creek Levee Improvements & W. 81st Street Reconstruction (Clerk's Misc. File No. 20231505)

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

K. Inventory Resolutions

1. Drainage District #12 - Asset Disposal: junked - loop handle trimmer (Clerk's Misc. File No. 20231506)
2. IT - Asset Disposal: junked - Computer equipment (Clerk's Misc. File No. 20231507)

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.

- L. Utility Permit - (Engineers) - ONE Gas, Inc., for the crossing of N. 135th E. Ave. approximately 0.13 mi. W. & 0.75 mi. N. of the US Hwy 169 & SH 20 junction (Clerk's Misc. File No. 20231508)

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.

M. Travel Training - Board of County Commissioners:

1. Julie Blew to attend the Broken Arrow Chamber Advocacy meeting on 9/15/2023 at Stoney Creek Hotel and Conference Center, cost will not exceed \$25 (Clerk's Misc. File No. 20231509)
2. Laurie Lee, Public Information Officer, for expenses incurred with travel, training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, tolls, subscriptions, and memberships) which are needed or required for County business in her role as Public Information Officer. The total incurred for 9/1/2023 through 6/30/2024 will not exceed \$3,000 (Clerk's Misc. File No. 20231510)
3. Patricia Lord to attend the Broken Arrow Chamber Advocacy meeting on 9/15/2023 at Stoney Creek Hotel and Conference Center, cost will not exceed \$25 (Clerk's Misc. File No. 20231511)
4. Sherry Langston to attend the Broken Arrow Chamber Advocacy meeting on 9/15/2023 at Stoney Creek Hotel and Conference Center, cost will not exceed \$25 (Clerk's Misc. File No. 20231512)

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.

N. Claims (payments for bills to be paid from 8/14-18/2023)

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.

O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 8/21-25/2023

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.

P. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20231513)

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Walter P Moore; Fund: H41SO/PJ1030; Item: 41st. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: Design; Amt. Paid \$4,351

Sales Tax Funded Projects Recommended for Payment

Creditor: Pivotal Optics; Fund: ITSSE/PJ1503; Item: IT Servers, Storage, Communications Equipment; Purpose: Materials; Amt. Paid \$5,915.83

Creditor: Interworks; Fund: ITSSE/PJ1503; Item: IT Servers, Storage, Communications Equipment; Purpose: Materials; Amt. Paid \$3,745.19

Creditor: DCI Communications; Fund: ITSSE/PJ1503; Item: IT Servers, Storage, Communications Equipment; Purpose: Materials; Amt. Paid \$757

Creditor: CDW LLC; Fund: ITSSE/PJ1503; Item: IT Servers, Storage, Communications Equipment; Purpose: Materials; Amt. Paid \$9,491.12

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.

- Q. 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. 20231514)

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

- R. 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, Director of the Tulsa Area Emergency Management Agency, gave an update.

- S. 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 for the purpose of confidential communications concerning possible official action regarding a pending claim, to wit: *Board of County Commissioners of the County of Tulsa v. Harold Haught*, 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 - 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 pending cases, to wit: *Lucas v. Turn Key Health Clinics, LLC, et al., Case No. 20-cv-00601-JFH-CDL Northern District of Oklahoma*, *Phelps v. Turn Key, et al., Case No. 21-cv-00365, Northern District of Oklahoma*, *Graff, et al. v. Aberdeen Enterprises, Inc., et al., Case No. No. 17-cv-00606, Northern District of Oklahoma*, *O'Rourke v. Eric Kitch, Case No. 19-cv-0419, Northern District of Oklahoma*, and *Tulsa County Assessor v. Educational Development Corporation, Case No. EQ-2023-0061, Court of Tax Review, Oklahoma* specifically, whether the Board will waive any conflict of interest that might exist regarding the Norman Wohlgemuth law firm, disclosure of the details of which its attorney advises would seriously impair the ability of the Board and/or the Assessor to proceed in the public interest

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

Executive Session commenced at 9:50 a.m.

Motion made by Stan Saltee, seconded by Karen Keith, to reconvene the regular meeting at 9:55 a.m. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

T. Discussion and Possible Action Regarding Executive Session Items

Motion made by Karen Keith, seconded by Stan Sallee, to accept and execute the Property Damage Release regarding the pending claim, to wit: *Board of County Commissioners of the County of Tulsa v. Harold Haught*. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20231515)

Motion made by Karen Keith, seconded by Stan Sallee, to waive any potential conflict of interest that may exist in the Norman Wohlgemuth firm representing the Assessor in the Board of Equalization appeal case, to wit: *Tulsa County Assessor v. Educational Development Corporation, Case No. EQ-2023-0061, Court of Tax Review, Oklahoma* and the other cases in which they are representing Tulsa County, to wit: *Lucas v. Turn Key Health Clinics, LLC, et al., Case No. 20-cv-00601-JFH-CDL Northern District of Oklahoma, Phelps v. Turn Key, et al., Case No. 21-cv-00365, Northern District of Oklahoma, Graff, et al. v. Aberdeen Enterprizes, Inc., et al., Case No. 17-cv-00606, Northern District of Oklahoma, O'Rourke v. Eric Kitch, Case No. 19-cv-0419, Northern District of Oklahoma*. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20231516)

VI. 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.

VII. 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