

APPROVED
6/26/2023

MINUTES
Wednesday, June 21, 2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 2:00 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 2:00 p.m., and the following business was transacted:

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. Gilliland 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 (Clerk's Misc. File No. 20231018)

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

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 (Clerk's Misc. File No. 20231019)

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. Board of County Commissioners - of Emergency response authorization for County-wide actions to aid citizens following the historic storm damage on June 18, 2023

There was no specific action taken on this item, however it will be added to upcoming agendas.

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

Motion made by Karen Keith, seconded by Stan Sallee, to authorize the District Attorney to prepare a Memorandum of Understanding with The Tulsa Authority of the Recovery of Energy (TARE) for the City of Tulsa Green Waste Drop-Off Sites for storm clean up. 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 Saltee, to adjourn the meeting. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk