

MINUTES
Monday, November 13, 2023

APPROVED
11/20/2023

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 James Rea, representing Commissioner Karen Keith, Commissioner Kelly Dunkerley and Commissioner Stan Sallee. 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. MINUTES

A. Board of County Commissioner's Meeting of November 6, 2023

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

III. REPORTS

A. Elected Officials:

1. Assessor - Monthly for 10/2023 (Clerk's Misc. File No. 20231875)
2. County Clerk - Monthly for 10/2023 (Clerk's Misc. File No. 20231876)
3. Court Clerk:
 - a. Monthly for 10/23 (Clerk's Misc. File No. 20231877)
 - b. Management and Preservation Monthly for 10/2023 (Clerk's Misc. File No. 20231878)
4. Treasurer - Depository Summary of Daily Analysis for 10/2023 (Clerk's Misc. File No. 20231879)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution, as needed. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

IV. UNFINISHED BUSINESS

A. Bid Openings

1. Assessor - Request for Proposals for Commercial Real Estate Appraisal Data Source Subscription
 - a. CompStak, Inc. (Clerk's Misc. File No. 20231880)
 - b. CoStar Realty Information, Inc. (Clerk's Misc. File No. 20231881)
 - c. Commercial Real Estate Exchange, Inc. (Clerk's Misc. File No. 20231882)
 - d. Moody's Analytics, Inc. (Clerk's Misc. File No. 20231883)
 - e. Trepp, Inc., dba, Trepp (Clerk's Misc. File No. 20231884)

Motion made by Stan Sallee, seconded by James Rea, to refer the bids to Assessor and Procurement for analysis, review and recommendation on 11/20/2023. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Board of County Commissioners - Qualifications for Construction Management - At Risk Services for the Tulsa County HQ 3rd and 6th Floor Renovation - Deferred
2. Parks - Tulsa County Parks HVAC Systems Replacement - to McIntosh Service, LLC, the lowest and best bid received, in the total amount of \$548,587, which includes the Base Bid and no alternates (Clerk's Misc. File No. 20231885)
3. Sheriff - David L. Moss Master Control Room & Operations Desk

Motion made by Stan Sallee, seconded by James Rea, to defer the award of item #1 and #3. Upon roll call, Yes- James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by James Rea, to approve the award for Parks. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- C. Addendum - (TAEMA) - #1 to the request to advertise for proposals for the Demolition Contractors Voluntary Buyout Program, to provide answers and clarification to vendor questions

Motion made by James Rea, seconded by Stan Sallee, to strike the addendum. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

D. Amendments

1. Engineers - #2 to the award for Installation and Construction of Concrete Products to 3 Angels Construction, CMF #20220741, the most recent renewal, CMF #20221971, to exercise the option to renew the bid award for an additional one-year period beginning 1/4/2024, with no changes to the terms (Clerk's Misc. File No. 20231886)
2. TC Departments - #1 to the award for Hydraulic Hoses, Fittings, Assemblies, Installation and Repair, to Ameriflex Hose & Accessories and Lawson Products, Inc., CMF #20222136, to exercise the option to renew the for an additional one-year period beginning 1/15/2024, with no changes to the terms (Clerk's Misc. File No. 20231887)

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

- E. Change Order - (Building Operations) - #2 to the agreement with Voy Construction, for the Faulkner Facade Removal & Repair, CMF #20231167, to remove the painting of the awning from the scope of work, decreasing the contractual balance by \$3,200, for a revised total contract sum of \$378,632.29 (Clerk's Misc. File No. 20231888)

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

- F. Agreement - (Board of County Commissioners) - City of Bixby, for asphalt overlay of the roadways as further described in the attached document. The City shall reimburse the County 90% of the cost of asphalt and materials to patch and overlay the project roadways. Deferred from 10/30 & 11/6/2023

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

- G. Decision on Zoning Application Appeal - PUD-866 - Applicant: STP Solutions, Inc./Owner: Darin Teeman - Requesting appeal to Rezone from AG-R to RS with a PUD overlay to permit a gated single-family residential subdivision with private streets. On Meeting Date of May 3, 2023 TMAPC voted 9-0-0 to **Deny** rezoning of 6.27 ± acres from AG-R to RS. The applicant appealed the decision to the Board of County Commissioners - Deferred from 9/11, 9/18 and 10/16/2023. The appeal was reheard on 10/30/2023, and the

decision was deferred until 11/6/2023 to allow for review of proposed changes. Rezoning only was approved on 11/6/2023. A decision on PUD was deferred until 11/13/2023

Motion made by Stan Sallee, seconded by James Rea, to strike the the decision on PUD-866. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- H. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-543 and Related PUD-867 - Applicant: Nathan Cross, Owner: Greenhill Properties, LLC - Requesting Rezone from present use Agricultural to Proposed use Commercial, AG to IM, a tract of 35 ± acres on the Northeast corner of Highway 169 and East 56th Street North. On meeting date May 17, 2023, TMAPC voted 4-3-1 to recommend that the County Commission Approve rezoning of 35 ± acres from AG to IM. The related PUD-867 from present Agricultural to Proposed Mining/ Commercial a tract of 225 ± acres. On meeting date of May 17, 2023 TMAPC voted 4-3-1 to recommend that the County Commission Approve rezoning of 225 ± acres from AG to PUD-867. Deferred from 11/6/2023

Motion made by Stan Sallee, seconded by James Rea, to enter into a public hearing at 9:39 a.m. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

Jay Hoyt, representing Tulsa Metropolitan Area Planning Commission (TMAPC), reviewed the zoning case.

In favor of approval, Nathan Cross, 2 W. 2nd Street, Suite 700, Tulsa, OK, spoke on behalf of the applicant, stating that noise and dust complaints should be made to the State Mining Commission and that the Tulsa County Board of County Commissioners have no administrative oversight over mines. He further stated that the State of Oklahoma has a robust system of oversight and that they investigate complaints and do periodic investigations that are not related to complaints. He asked Matt Richie, 1640 S. 104th E. Ave., Tulsa, OK, representing Sherwood Construction, to speak. Matt reiterated that the regulatory officers make monthly visits to the mine, and the Department of Mine Safety and Health and the Oklahoma Department of Environmental Quality also make quarterly visits. He stated that the dust complaints and the complaints about mud on the road have been resolved, both before any action was taken by the Department of Mines. He was asked about the thickness of the vein and the expected longevity of the mine. He responded that there are 7 1/2 million tons of limestone mined per year in Oklahoma in 3 quarries and that there are 10-30 years of reserves remaining.

Speaking against approval, Marsheila Prior, on behalf of her elderly parents, Clarence and Lorene Lamber, 6218 N. 129th E. Ave., Owasso, OK, reminded the members that her parents' property line is 450' from the proposed area and her brother's is 525' from the site. She stated that property owners were told it would be at least 10 years by the owners of this property before there would be mining on this new site. She also noted that there is a 5-year protection on the land due to eagle nests. She thanked Jim Rea for visiting the area last week, noting she mentioned that her parents' property abuts Bird Creek where there is a 50' drop due to erosion. She also stated that the housing developments between 66th and 76th Streets are \$350,000 homes and are only a mile to a mile and a half away in a dense housing area. She reiterated that they are not opposed to development, knowing that both the property owners and the County need to make money. She notes that this additional mining activity will adversely affect property values, reminding the Board that homeowners vote and are counting on elected officials to protect their property rights. She appealed to the Board not to approve both sites for mining.

Bret Lambert, 6718 N. 19th E. Ave., Owasso, OK spoke next. He asked Matt Richie again about how far below the surface the minerals lie. Matt Richie answered that it is 4-5' below the overburden and the vein is approximately 80' deep. Then Brett showed topographical maps indicating the elevations of the property and of Bird Creek, as well as pictures of recent flood events at those elevations, stating there is no way to contain the flood waters in this area. He also noted the continuous noise from rock crushers, the beeping of trucks backing up and horns/sirens blowing.

Pamela Kirk, 12107 E. 70th St., Owasso, spoke for herself and concerned neighbors, citing the zoning code which states that zoning changes are not to be detrimental to public health & safety and their general welfare. Based on the track record of existing quarries, damage to homes and dust, more mining would indeed be detrimental. Their only recourse is to complain to the Oklahoma Department of Mines, which has proved to be less than satisfactory at solving the problems. The dust problem has not been resolved. Flooding is also a great concern.

There were no others present who wished to speak. Motion made by Stan Sallee, seconded by James Rea, to close the public hearing at 10:20 a.m. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

Commissioner Sallee asked when the mine would be exhausted, and what the plan is for the property after mining is complete. David Charney, 12150 E. 9th St. N., stated that the property owners are happy to stipulate via restrictive covenant that the second life of the area will never be a land fill. They mentioned that the City of Tulsa has approached them about possible water impoundment areas, or possible future uses for amenities and/or recreation. There is no other productive use for this property. The PUD has been done very thoughtfully and with good planning for the area.

Commissioner Dunkerly asked about the timing. David Charney responded that it is highly unlikely that mining will begin within the next 10 years. He does, however, expect commercial uses along the highway before that, reiterating that mining operations on these new sites is not imminent.

Chief Deputy James Rea mentioned that he did drive through the area last week and noted that this is not new, trending development for the area and noted that the growth of the area has not been impacted by the existing mines. He mentioned that this is where the natural resources are and cannot be moved to a different location. Would be in favor of a restrictive covenant stating the property will never be used for land fill into perpetuity.

David Cherny offered to iron out the details of further constraints/covenants, the timing and the planning.

Commissioner Sallee asked Jay Hoyt if the Commissioners have control over restrictive covenants for a PUD. Jay confirmed that the Board does have the ability to add covenants. Commissioner Sallee acknowledged that a restrictive covenant regarding landfill is one thing, but other land uses may be difficult to stipulate now. David Cherny agreed, stating that once mining is finished the area may not be fit for uses that are determined now.

David Cherny suggested that a motion to approve now could be contingent upon the composition of a restrictive covenant stating the property will never be used as landfill.

Commissioner Dunkerly preferred development of the language regarding impacts and landowners, allowing time for the landowners to adjust, noting that it is the applicant's responsibility to bring ideas & engineering forward for consideration.

Chief Deputy James Rea noted that he is willing to approve today with restrictive covenant.

Commissioner Dunkerley prefers to defer for one week to allow the applicant to develop the language and present it for approval.

Commissioner Sallee noted that many years ago the city of Owasso fought vigorously against mining in the area and lost in Federal Court. The courts upheld mining rights.

David Charney confirmed that they will draft conditions and send to the Commissioners for review prior to next Monday's meeting.

Motion made by James Rea, seconded by Stan Sallee, to defer until the next meeting. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 11/20/2023 (Clerk's Misc. File No. 20231874)

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

- B. New or Replacement Procurement Officers

1. Engineers/Highways - designating Matthew Donegan and Troy Fitch as new Receiving Officers (Clerk's Misc. File No. 20231889)
2. Juvenile Bureau - designating Christine Pumphrey as Receiving Officer to replace Rosemary Brown (Clerk's Misc. File No. 20231890)

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

- C. Requests for Approval

1. Budget Division - Tulsa County Agency Fund Recommended for Payment: Creditor: Crawford & Associates, P.C.; Fund: 500; Item: Professional Services Purpose: for professional services in connection with a preparation of the annual financial statement for FY23; Amount Paid: \$3,000 (Clerk's Misc. File No. 20231891)

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

2. County Clerk - of Authorization for Signature card change for Depository Account: Michael Willis, Kenneth Yates, Traci Scullaw, Lois Turley, Derek Cowan and Christa Stinnett, effective 11/13/2023 (Clerk's Misc. File No. 20231892)

Motion made by Stan Sallee, seconded by James Rea, to approve the request. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

3. Engineers - of Right of Way Easements:
 - a. from Anthony Zeiler (CLS-16)
 - b. from Konpheng and Anthony Lor (CLS-14)
 - c. from Washington County Childcare Foundation, LLC (CLS-12)

Motion made by Stan Sallee, seconded by James Rea, to defer the right-of-way easements. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Parks - of application for Tulsa Regional STEM Alliance (TRSA) grant, in the amount of \$5,366.08, to be used for a new nature room at Chandler Park (Clerk's Misc. File No. 20231893)

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

- D. Resolutions - Drainage District #12 - to Strike Assessments:

1. from the 2021 and 2022 Tax Roll: A One Rental & Supply Co., Inc. (Clerk's Misc. File No. 20231894)
Parcel #00000-56-00-50001, Item #21-20-5002230-000-0; Assessed Value: \$64,002; Tax Amt.: \$717; Amt. to Strike: \$227

Parcel #00000-56-00-50001, Item #22-20-5002320-000-0; Assessed Value: \$62,047; Tax Amt.: \$601; Amt. to Strike: \$50

2. from the 2023 Tax Roll: (Clerk's Misc. File No. 20231895)
Linn Enterprises: Parcel #00000-51-00-01322; Item #23-20-5000650-000-0; Assessed Value: \$292 Tax Amt.: \$5; Amt. to Strike: \$5
Patricia Smith Atty: Parcel #00000-58-70-04843; Item #23-20-5003010-000-0; Assessed Value: \$601; Tax Amt.: \$6; Amt. to Strike: \$6

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

E. Agreements

1. Board of County Commissioners - INCOG, to allocate \$14,595 from Fiscal Year 2023 Owasso Community Resources CDBG funds, to provide food assistance to a minimum of 20,000 low-mod income eligible clients (Clerk's Misc. File No. 20231896)
2. Engineers - Ira M. Green Construction Company, for the Hager Creek Levee Improvements and West 81st Street Reconstruction project, CMF# 20231781, construction estimate of \$1,159,871 (Clerk's Misc. File No. 20231897)
3. Human Resources - Expo Square, for booth rental for the Tulsa County Career Fair on 2/21/2024, from 8:00 a.m. to 5:00 p.m. at no cost (Clerk's Misc. File No. 20231898)
4. Juvenile Bureau - Craig County Juvenile Detention Center/ROCMND Area Youth Services, for the transport and detention of a Tulsa County Juvenile Resident to Craig County for appearance in court proceedings in that County (Clerk's Misc. File No. 20231899)
5. Parks - International Pickleball Teaching Professional Association, for use of several Tulsa County Parks for Beginner Pickleball Classes meeting as requested by the instructor from 11/13/2023, through 6/30/2024, fee 20 percent of paid enrollment (Clerk's Misc. File No. 20231900)
6. Sheriff - Green Country Glass for the David L. Moss Security Glass Replacement, CMF #20231725 awarded 10/16/2023 in the amount of \$135,000 (Clerk's Misc. File No. 20231901)

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

F. Requests to Advertise for Qualifications - (Parks) - Chandler Park Improvements (Clerk's Misc. File No. 20231902)

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

G. Inventory Resolutions

1. Administrative Services - Asset Disposal: junked - B&H Mavic Pro Plat (Clerk's Misc. File No. 20231903)
2. Building Operations - Asset Disposal: junked - Computer equipment (Clerk's Misc. File No. 20231904)

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

H. Sole Source - (Engineers) - Meshek & Associates, LLC, for their custom GIS dashboard application of Tulsa County inclusive of, but not limited to, base map data (aerial imagery, districts, subdivisions, parcels, floodplains) and Tulsa County databases (projects, signals,

driveways, stormwater and lights), as well as maintenance, updates/alterations, and support needed (Clerk's Misc. File No. 20231905)

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

I. Utility Permits - (Engineers) - ONE Gas, Inc.:

1. for the crossing of 1760 E. 156th St. N. approximately 1.42 mi. E. & 0.80 mi. N. of the of SH 11 & SH 20 junction (Clerk's Misc. File No. 20231906)
2. for the parallel of 4300 S. 65th W. Avenue approximately 1.44 mi. W. & 0.88 mi. N. of the US 244 & Gilcrease Expy junction (Clerk's Misc. File No. 20231907)
3. for the crossing of 12266 E. 104th St. N. Owasso approximately 1.25 mi. S. & 0.84 mi. W. of the US 169 & SH 20 junction (Clerk's Misc. File No. 20231908)

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

J. Travel/Training - OSU Extension:

1. Jan Dawson, to Biennial Conference in Stillwater, OK from 1/10-12/2024; cost of \$450 (Clerk's Misc. File No. 20231909)
2. Stacey Jones, to Biennial Conference in Stillwater, OK, from 1/10-12/2024; cost of \$450 (Clerk's Misc. File No. 20231910)

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

K. Claims (payments for bills to be paid from 10/31-11/3/2023)

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

L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/6-10/2023

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

M. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20231911)

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Meshek & Associates; Fund HW86N/PJ1047; Item: 86th St. N. Memorial to HWY 75 Improvements; Purpose: ROWs; Amt. Paid:\$142.50

Creditor: Guy Engineering; Fund H41SO/PJ1028; Item: 31st, 41st, 51st Intersections on County Line (193rd); Purpose: Design; Amt. Paid:\$4,797.51

Sales Tax Funded Projects Recommended for Payment

Creditor: ML Jones; Fund HERJR/PJ1085; Item: Ray Jordan Renovation - Jury Room; Purpose: Retainage; Amt. Paid: \$1,692.95

Creditor: ML Jones; Fund HERJR/PJ1085; Item: Ray Jordan Renovation - Alt. Courts; Purpose: Construction/Retainage; Amt. Paid: \$11,414.73

Creditor: ML Jones; Fund HERJR/PJ1085; Item: Ray Jordan Renovation - Record Preservation Storage; Purpose: Retainage; Amt. Paid: \$4,853.87

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

N. 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. 20231912)

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

- O. 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, (TAEMA), reported that work continues with FEMA.

VI. 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.

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 James Rea, seconded by Stan Saltee, to adjourn the meeting. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Saltee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Kelly Dunkerley, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk