

MINUTES
Monday, May 23, 2022

APPROVED
5/27/2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: District 3 Designee Vince Trinidad, Chief Deputy Keri Fothergill and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman Pro Tem, 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, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

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 May 16, 2022

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve the minutes. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

IV. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Replacement of Bridge 120 over Rock Creek with a Box Culvert
 - a. Cherokee Pride Construction, Inc. (Clerk's Misc. File No. 20220860)
 - b. Guillermo Luveano dba R&L Construction, LLC (Clerk's Misc. File No. 20220918)
 - c. Shrum Excavation Co., Inc. (Clerk's Misc. File No. 20220861)
 - d. Timberwolf Excavating, LLC (Clerk's Misc. File No. 20220862)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 5/31/2022. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Treasurer:

- a. RFP for Financial Software
 - 1) Clearwater Analytics, LLC (Clerk's Misc. File No. 20220863)
 - 2) TM Consulting, Inc. (Clerk's Misc. File No. 20220864)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to refer the bids to Treasurer and Procurement for analysis, review and recommendation on 5/31/2022. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

b. RFP for Tax Roll Software

- 1) TM Consulting, Inc. (Clerk's Misc. File No. 20220865) *Note: it was announced that there were no bids received for Tax Roll Software. However, TM Consulting sent one bid for both items in the same envelope marked Financial Software

3. Amendments

- a. #3 to award for Coffee Service to Imperial Coffee, CMF #20210829, to exercise the option to extend the bid for an additional thirty (30) days to allow time to revise specifications for rebidding from 6/1-30/2022. Bid terms and pricing shall remain unchanged (Clerk's Misc. File No. 20220866)
- b. #4 to the award for Chevrolet & GMC Parts to Bob Howard Parts Distribution and Marc Miller Buick, CMF #245463, renewed annually, the most recent, CMF #20211267, to exercise the option to renew the bid award for an additional one-year period beginning 7/29/2022 with no changes to the terms of this bid (Clerk's Misc. File No. 20220867)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Agreements - Deferred from 5/16/2022 Agenda:

- a. ADG, P.C., for Owner's Representative and Program Management Services for Tulsa County Courthouse Renovation, qualification approved 4/25/2022, CMF #20220722 (Clerk's Misc. File No. 20220868)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve and authorize execution by the Commission. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

- b. Juvenile Bureau - KONE, Inc., for maintenance of 6 KONE elevators at the Family Center for Juvenile Justice

Motion made by Vince Trinidad, seconded by Keri Fothergill, to defer the agreement. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

- c. Parks - JSJ, Inc., for renewal of CMF #20211107 for FY 2022-2023, original CMF #245216 (Clerk's Misc. File No. 20220869)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 5/31/2022 (Clerk's Misc. File No. 20220859)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve the gasoline and diesel fuel quotes. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Requests for Approval

1. Human Resources - of Policy #TCP 125: Background Checks of Job Applicants

Motion made by Keri Fothergill, seconded by Vince Trinidad, to strike the policy. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Tulsa Area Emergency Management Agency (TAEMA) - Hazard Mitigation Program Match Commitment Letter for Berryhill Project (Clerk's Misc. File No. 20220870)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Resolutions

1. Drainage District #12 - Approving proposed budget for FY 2022-2023 in the amount of \$1,066,620 (Clerk's Misc. File No. 20220871)
2. Human Resources:
 - a. to designate Lindsay Duke as Receiving Officer, replacing Leslie Fisher (Clerk's Misc. File No. 20220872)
 - b. to designate Savannah Crandall as Receiving Officer (Clerk's Misc. File No. 20220873)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

D. Agreements

1. Board of County Commissioners - Minim Productions, Inc., for use of the parking lot of the former Juvenile Detention Center located at 315 S. Gilcrease Rd, Tulsa, OK 74127 to support film production of Reservation Dogs from 8 a.m. to 10 p.m. from 5/24-26/2022 for a total fee of \$300 (Clerk's Misc. File No. 20220874)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Building Operations - Fluke Reliability, for use and support service of eMaint for FY 2022-2023 (Clerk's Misc. File No. 20220875)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

3. Court Clerk:

- a. JD Young/Think Healthy Systems, for 12-month rental of water filtration equipment model 3i-2132M83484, to include service and filters for monthly payment of \$46.95 and a one-time installation fee of \$125 (Clerk's Misc. File No. 20220876)
- b. Kodak Alaris, Inc., for annual service of the Kodak Imagelink Retrieval Workstation and Film Controller, serial numbers 32131191 and 11009073 located at 500 S. Denver Avenue, Room 212, Tulsa, OK 74103 for FY 2022-2023; cost of \$3,449.41 (Clerk's Misc. File No. 20220877)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Engineers:

- a. Advance Alarms, Inc. for the installation and monthly services of an alarm system at Highway District #3, 4959 E 171st St, Bixby, OK 74008; initial cost of \$5,513.44 plus \$40/month for FY 2022-2023 (Clerk's Misc. File No. 20220878)

- b. INCOG - to contribute proportionate funds to the “South Tulsa Bridge Planning Study” in the amount of \$6,000, along with the other partners: the City of Tulsa, Bixby, Jenks and the Muscogee Creek Nation. INCOG has committed federal planning funds (FHWA/FTA-PL) to conduct the study which requires local matching dollars (Clerk's Misc. File No. 20220879)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

5. Human Resources - Navigate Wellness, LLC dba Navigate Wellbeing Solutions, for use of the Navigate Wellness programs generally described as wellness education, wellbeing initiatives, health challenges and web-based tracking tools for FY 2022-2023 (Clerk's Misc. File No. 20220880)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

6. Parks:

- a. Belinda Tubby, for a Stamp Art program at the Bixby Community Center on the second Thursday of each month from 7/14/2022 -6/29/2023; fee of 20% of paid enrollment (Clerk's Misc. File No. 20220881)
- b. Bixby Optimist Club, for the use of Bixby Community Center from 6/20-26/2022 for Green Corn Festival fund-raising carnival; fee of \$260 plus \$1,000 sponsorship (Clerk's Misc. File No. 20220882)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

7. Sheriff:

- a. City of Catoosa, Public Safety Service for 911 dispatch services from the Tulsa Regional Emergency Communications Center for a fee of \$55,000 (Clerk's Misc. File No. 20220883)
- b. Color Free Systems Technologies International, Inc., for CLEET accredited Continued Educational Courses and Mental Awareness Pressure Points Systems for law enforcement in the amount of \$42,600 (Clerk's Misc. File No. 20220884)
- c. Tulsa Area Community Intervention Center (TACIC) and Tulsa County Juvenile Bureau, to provide services regarding officer contact with Tulsa County juvenile offenders and to monetarily support the continued operation of the Center; cost of \$33,000 for FY 2022-2023 (Clerk's Misc. File No. 20220885)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve and authorize execution, as needed. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

8. Treasurer - BOKF, NA dba Bank of Oklahoma for Tulsa County's non-payable warrant needs for FY 2022-2023 (Clerk's Misc. File No. 20220886)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

E. Agreement Renewals

1. Board of County Commissioners - Lamar Companies, for renewal of CMF #20211384, original CMF #228916, for FY 2022-2023 (Clerk's Misc. File No. 20220887)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Human Resources:

- a. BOKF, NA:

- 1) 401(A), 457 and PEHP Financial Agreement, for renewal of CMF #20210861, original CMF #20201345, for FY 2022-2023 (Clerk's Misc. File No. 20220888)
 - 2) 457 Deferred Compensation Plan, for renewal of CMF #20210862, original CMF #20201565, for FY 2022-2023 (Clerk's Misc. File No. 20220889)
 - 3) 401(A) Match Plan (Amendment #1), for renewal of CMF #20210863, original CMF #20201566, for FY 2022-2023 (Clerk's Misc. File No. 20220890)
 - 4) 401(A) Adoption Agreement, for renewal of CMF #20210864, original CMF #20201601, for FY 2022-2023 (Clerk's Misc. File No. 20220891)
 - 5) 457 Trust Agreement - for renewal of CMF #20210865, original CMF #20201602, for FY 2022-2023 (Clerk's Misc. File No. 20220892)
 - 6) 457 Deferred Compensation Adoption Agreement, for renewal of CMF #20210866, original CMF #20201603, for FY 2022-2023 (Clerk's Misc. File No. 20220893)
 - 7) PEHP Trust Agreement, for renewal of CMF #20210929, original CMF #20201604, for FY 2022-2023 (Clerk's Misc. File No. 20220894)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

3. Parks:

- a. Bank of Oklahoma - Transfund, for renewal of 20211212-A, original CMF #248225, for FY 2022-2023 (Clerk's Misc. File No. 20220895)
 - b. Bridges Foundation - for renewal of CMF #20211037, original CMF #235595, for FY 2022-2023 (Clerk's Misc. File No. 20220896)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Sheriff:

- a. Advance Alarms, Inc., for renewal of CMF #20211173, original CMF #239486-#239496, for FY 2022-2023 (Clerk's Misc. File No. 20220897)
 - b. Correct Solutions, LLC, for renewal of CF #20211177, original CMF #232905, for FY 2022-2023 (Clerk's Misc. File No. 20220898)

- c. First Responder Support Services, for renewal of CMF #20211179, original CMF #20200698, for FY 2022-2023 (Clerk's Misc. File No. 20220899)
- d. Intellitech, Corporation, for renewal of CMF #20211349, original CMF #20202317, for FY 2022-2023 (Clerk's Misc. File No. 20220900)
- e. LeadsOnline, LLC, for renewal of CMF #2021165, for FY 2022-2023 (Clerk's Misc. File No. 20220901)
- f. Tulsa City-County Health Department, for renewal of CMF #20211191, original CMF #20201325, for FY 2022-2023 (Clerk's Misc. File No. 20220902)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

F. Requests to Advertise for Bids - TC Departments:

- 1. Automotive Body Repair (Clerk's Misc. File No. 20220903)
- 2. Coffee Service (Clerk's Misc. File No. 20220904)
- 3. Ford Motor Company Vehicle Parts (Clerk's Misc. File No. 20220905)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve the requests to advertise. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

G. Inventory Resolution - (Administrative Services) - junked; Samsung monitor (Clerk's Misc. File No. 20220906)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

H. Sole Source - (County Clerk) - Tyler Technologies, for MUNIS software support, updates and modifications (Clerk's Misc. File No. 20220907)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve and authorize execution by the Chairman Pro Tem. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

I. Travel/Training

- 1. Court Services - Officer Paul Casteel to attend the Oklahoma Gang Investigators Association Conference from 6/13-17/2022 in Oklahoma City, OK; cost of \$1,013 (Clerk's Misc. File No. 20220908)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve the travel/training request. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

2. OSU Extension:

- a. Stacey Jones - \$300 for unplanned out-of-county travel for FY 2021-2022 (Clerk's Misc. File No. 20220909)
- b. \$300 for unplanned out-of-county travel for FY 2022-2023 for:
 - 1) Augustus Holland (Clerk's Misc. File No. 20220910)
 - 2) Brian Jervis (Clerk's Misc. File No. 20220911)
 - 3) Janis Dawson (Clerk's Misc. File No. 20220912)
 - 4) Lisa Nicholson (Clerk's Misc. File No. 20220913)

5) Stacey Jones (Clerk's Misc. File No. 20220914)

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve the travel/training requests. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

J. Claims to be Disallowed (payments cancelled as of 5/16-20/2022)

There were no claims to be disallowed.

K. Claims (payments for bills to be paid from 5/9-13/2022)

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve and authorize execution by the Commission. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/16-20/2022

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve and authorize execution by the Commission. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

M. Consideration and Approval of Construction Program Payments

1. Vision 2025: (Clerk's Misc. File No. 20220915)

- a. **Creditor:** Riggs, Abney, Neal, Turpen; **Trust #** 816421-59; **Item:** 10,428-V2025; Special Cnsl; **Purpose:** Prgm Adm/Legal-File TCIA 10001; **Amt Paid:** \$76.50
- b. **Creditor:** Program Management Group; **Trust** 816421-59; **Item:** 10,429-V2025; **Prgm Mngt;** **Purpose:** Program Administration; **Amt Paid:** \$35,315.46
- c. **Creditor:** GH2 Architects LLC; **Trust #**719384-H9; **Item:** 10,427-Owasso Sports Park Proj.# 2; **Purpose:** Sports Park Improvements; **Amt Paid:** \$9,353.79
- d. **Creditor:** Alaback Design Associates, Inc.; **Trust #** 719384-K2; **Item:** 10,430 - The Herd @ LaFortune; **Purpose:** Architect Fees Inv 220508; **Amt Paid:** \$1,200
- e. **Creditor:** TriStar Construction; **Trust #** 719384-K9; **Item:** 10,426 -Broken Arrow East Dallas & 1st St. Parking (P3); **Purpose:** Construction Progress Payment #4; **Amt Paid:** \$8,203.25

Total: \$54,149

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve the Vision 2025 construction program payments. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Vision Tulsa County: (Clerk's Misc. File No. 20220916)

Sales Tax/Bond Funded Projects Recommended for Payment:

- a. **Creditor:** Dub Ross, LLC; **Fund** PCP02; **Item:** Chandler Park Project Area B; **Purpose:** Materials; **Amt Paid:** \$2,740
- b. **Creditor:** Grainger; **Fund** PCP02; **Item:** Chandler Park Project Area B; **Purpose:** Materials; **Amt Paid:** \$291.28
- c. **Creditor:** Guy Engineering; **Fund** H193E; **Item:** 31st, 41st, 51st Intersections on County Line (193rd); **Purpose:** Design; **Amt Paid:** \$8,895.38
- d. **Creditor:** Crossland Heavy Contractors; **Fund** HHARO; **Item:** Posey Creek Bridge Replacement; **Purpose:** Construction; **Amt Paid:** \$151,693.12

- e. **Creditor:** Interior Concepts, Inc.; Fund HERJR; **Item:** Ray Jordan Building Renovation – General; **Purpose:** Construction; **Amt Paid:** \$25,400

Sales Tax Funded Projects Recommended for Payment

- a. **Creditor:** Program Management Group, LLC; Fund ADMIN; **Item:** Vision Tulsa County Administration; **Purpose:** Administrative; **Amt Paid:** \$21,208.22
- b. **Creditor:** Amazon Com LLC; Fund HERJR; **Item:** Ray Jordan Building Renovation – Jury Room; **Purpose:** Materials; **Amt Paid:** \$703.96

Motion made by Keri Fothergill, seconded by Vince Trinidad, to approve the Vision Tulsa County Sales Tax/Bond Funded construction program payments. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

Motion made by Vince Trinidad, seconded by Keri Fothergill, to approve the Vision Tulsa County Sales Tax Funded construction program payments. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

N. COVID-19 Virus Discussion and Update

Joseph Kralicek, Director of Tulsa Area Emergency Management Agency, gave an update on COVID-19 numbers in Tulsa County.

O. Executive Sessions - District Attorney:

1. Requested by Leana Glenn 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, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: *Tort Claim TC-2022-17: Allison Hieronymus v. Board of County Commissioners of Tulsa County, Oklahoma*
2. Requested by James Rea - Pursuant to 25 O.S. § 307(B)(3), the Board may meet in executive session for purposes of discussing the purchase or appraisal of real property

Motion made by Vince Trinidad, seconded by Keri Fothergill, to go into Executive Session. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:42 a.m.

Motion made by Keri Fothergill, seconded by Vince Trinidad, to reconvene the regular meeting at 9:50 a.m. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

P. Discussion and Possible Action Regarding Executive Session Items

Motion made by Keri Fothergill, seconded by Vince Trinidad, to grant settlement authority to the District Attorney for property damage up to the amount discussed in Executive Session, to-wit: *Tort Claim TC-2022-17: Allison Hieronymus v. Board of County Commissioners of Tulsa County, Oklahoma*. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

Motion made by Keri Fothergill, seconded by Vince Trinidad, to strike Executive Session #2. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Saltee. No - None. Abstain - None. Motion carried.

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 Vince Trinidad, seconded by Keri Fothergill, to adjourn the meeting. Upon roll call, Yes - Vince Trinidad, Keri Fothergill, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Stan Sallee, Chairman Pro Tem

ATTEST:



Michael Willis, Tulsa County Clerk