

APPROVED
1/8/2024

MINUTES
Tuesday, January 2, 2024

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:15 a.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis and Assistant District Attorney Douglas Wilson.

Stan Sallee, Chairman, called the meeting to order at 9:15 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Executive Session - (District Attorney) - Requested by Douglas Wilson - 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 concerning a pending investigation, potential claims or possible action related to the unexpected termination of the County's contract with JSJ, Inc., upon the untimely passing of Pat McCrate, 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 Karen Keith, seconded by Kelly Dunkerley, to go into Executive Session. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:15 a.m.

Motion made by Karen Keith, seconded by Kelly Dunkerley, to reconvene the regular meeting at 9:38 a.m. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Discussion and Possible Action Regarding Executive Session Item

There was no action taken.

- C. Discussion and possible action regarding professional golf, administrative and management services incidental to golf operations at LaFortune and South Lakes golf courses

An emergency meeting was convened due to the unexpected passing of Mr. Patrick McCrate late last week while a majority of the Commissioners were on vacation. The County's contract with JSJ, Inc. to provide professional golf services at LaFortune and South Lakes terminated immediately upon Mr. McCrate's death; however, the golf courses remain open to the public. A discussion was held regarding the terms of the contract with JSJ, Inc., the ramification on golf operations in light of Mr. McCrate's untimely death and the need for structure going forward, including the possibility of another contract for professional services with JSJ, Inc., through its new leadership. The attorneys will meet with the family on Wednesday and discuss the options for succession. A special BOCC meeting will be scheduled for Friday at 11:30 a.m. to discuss further.

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS



Stan Sallee, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk