

(Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 22, 2024 at 8:49 a.m.)

MINUTES
Monday, November 25, 2024

APPROVED
12/2/2024

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 Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, 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 November 18, 2024

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

IV. REPORTS

A. County Department - (Election Board) - Monthly for 10/2024 (Clerk's Misc. File No. 20242150)

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

V. UNFINISHED BUSINESS

A. Bid Openings

1. Juvenile Detention Home - Tablets & Software for the Tulsa County Detention Home
 - a. Securus Technologies, LLC (Clerk's Misc. File No. 20242200)
 - b. SHI International Corp. (Clerk's Misc. File No. 20242201)
 - c. Tech Friends, Inc. (Clerk's Misc. File No. 20242202)

Motion made by Karen Keith, seconded by Kelly Dunkerley, to refer the bids to Juvenile Detention Home and Procurement for analysis, review and recommendation on 12/2/2024. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Board of County Commissioners - Request for Qualifications - Architect & Engineer Services for OSU Extension Building, to Lilly Architects, the most qualified and responsive firm (Clerk's Misc. File No. 20242151)

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

2. Sheriff - Uniforms and Accessories - Deferred

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

C. Amendments

1. Engineers:

- a. #1 to the agreement with The William K. Warren Foundation, for donation and storage of approximately 62,000 cubic yards of dirt for the South Garnett Road widening project between East 81st Street South and East 101st Street South was approved, CMF #20221552, to revise Section 3., Term of the agreement, requiring Tulsa County to remove all the materials from the property on or before 12/31/2025 and restore the property (Clerk's Misc. File No. 20242152)
- b. #2 to the award for Pavement Striping Services, to Direct Traffic Control, Inc., CMF #20230002, the most recent renewal, CMF #20231972, to exercise the option to renew for an additional year beginning 1/23/2025, with no changes to the terms (Clerk's Misc. File No. 20242153)

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

2. OSU Extension - #1 to the agreement with MCJ Services, LLC, for cleaning and janitorial services, CMF #246554, the most recent renewal, CMF #20241371, to revise the monthly cost to \$850 beginning 12/1/2024 (Clerk's Misc. File No. 20242154)

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

3. Parks - #1 to the agreement with Stava Building, LLC, dba Lyle Building Group, for Chandler Park Improvements, CMF #20240909, to establish a Guaranteed Maximum Price not to exceed \$1,297,621.39

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

- D. Agreement - (Administrative Services) - Service Recycling, LLC, for print shop recycling for 12 months beginning upon approval - Deferred from 11/12

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

- E. Request for Approval - (Budget Division) - for cash flow transfer in the amount of \$896,660.28 from PJ1584 – Retailers Oklahoma Opioid Settlement into PJ1635 – FMA Flood Buyout Assistance – Local Share, for the sole purpose of funding the local match portion of FMA grant awarded to the TAEMA and approved, CMF# 20241557. The expenditures for this grant are expressly related to the Voluntary Buyout Program and will be fully reimbursed by FEMA. This transfer will stay within the Special Projects Fund 300. No portion will be transferred to any other fund. Once the FMA expenditures have been

submitted to and fully reimbursed by FEMA, the funds will be transferred back to PJ1584 and will be utilized solely for those qualifying expenditures - Deferred from 11/12 and 11/18/2024

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

- F. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-556 and related PUD-869, Applicant: Megan Pasco, Property Owner: Bagwell, Eva Sue Rev Trust, Location: West of the northwest corner of E. 151st St. S. and S. East Ave. The request is to rezone 100 ± acres from AG to RS for residential use. On meeting date of August 7, 2024, TMAPC voted 8-0-0 to recommend that the County Commission approve the rezoning of 100 ± acres from AG to RS, and from AG to PU-869 - Deferred from 10/21, 11/4 and 11/18/2024 (Clerk's Misc. File No. 20242155)

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

Megan Pasco, the applicant, representing Tanner Consulting, 5323 S. Lewis Ave., Tulsa, OK 74105 was the only member of the public signed up to speak. Commissioner Dunkerley reiterated that the development of the access streets for two entrances into this development will be very costly. Ms. Pasco stated that they are looking for additional funding sources for the road development, but that they cannot proceed unless and until the zoning application is approved.

Motion made by Karen Keith, seconded by Kelly Dunkerley, to reconvene the regular meeting at 9:42 a.m. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Karen Keith, seconded by Kelly Dunkerley, to approve the zoning application today and to amend the Resolution to specify the requirements regarding the development of access roads. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

VI. ACTION ITEMS

- A. New or Replacement Procurement Officers - (Election Board) - designating Shelly Burd as Receiving Specialist and Casey Reynold as Requisitioning Officer (Clerk's Misc. File No. 20242156)

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

- B. Reappointments - Board of County Commissioners:

1. Commissioner Sallee:
 - a. of Mike Lester to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee for a three-year term to expire 12/1/2027 (Clerk's Misc. File No. 20242157)
 - b. of Mayor Larry Shafer to the Tulsa County Vision Authority for a one-year term to expire 12/31/2025 (Clerk's Misc. File No. 20242158)
2. Commissioner Keith - of Mayor Cory Box to the Tulsa County Vision Authority for a one-year term to expire 12/31/2025 (Clerk's Misc. File No. 20242159)
3. Commissioner Dunkerley:
 - a. of Alec Richmond to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee for a three-year term to expire 12/1/2027 (Clerk's Misc. File No. 20242160)

- b. of Mayor Joyce Calvert to the Tulsa County Vision Authority for a one-year term to expire 12/31/2025 (Clerk's Misc. File No. 20242161)

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

- C. Request to Accept and File - (Social Services) - of Tulsa Area United Way 2-1-1 Reports for July through September 2024 (Clerk's Misc. File No. 20242162)

Motion made by Kelly Dunkerley, seconded by Karen Keith, to accept and file the 2-1-1 Reports. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- D. Requests for Approval

1. Board of County Commissioners - of Quit-Claim Deed for Lot split LS-21571, to split the lot at the old County Juvenile Detention Center into two separate lots, per the County's application to TMAPC (Clerk's Misc. File No. 20242163)
2. Budget Division - TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment: (Clerk's Misc. File No. 20242164)
Creditor: Norlem Technology Consulting Inc.; Fund: 505; Item: Invoice #27241; Purpose: Network and Network Support for 3 years: Amount Paid: \$12,700

Creditor: ISG Technology Inc.; Fund: 505; Item: Invoice #ISG358785; Purpose: Milestone Systems - Corporate Device Channel License and Maintenance: Amount Paid: \$89,250

3. Engineers:
 - a. of Right-of-Way Easement in Tulsa County from David Roberts (CLS-60) (Clerk's Misc. File No. 20242165)
 - b. of Right-of-Way Easement in Tulsa County from Robert and Andrea Reser (CLS-39) (Clerk's Misc. File No. 20242166)
4. INCOG - of Environmental Review for Urban County CDBG Project: City of Bixby FY24 Stanley Street Storm Sewer Construction, designating the County's Chief Executive Officer, the Chairperson, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications, and making a Finding of No Significant Impact on the Environment (Clerk's Misc. File No. 20242167)
5. Parks - to accept donations for the 2024 Trivia Night event on 12/13 at LaFortune Community Center, from Urban Air, QT, OSU, Scheels and the Oklahoma Aquarium, valued at \$982.89 (Clerk's Misc. File No. 20242168)

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

- E. Request for Public Hearing - (Board of County Commissioners) - to be held on December 2, 2024, at 9:30 a.m. in Room 132 at the Tulsa County Headquarters Building, 218 West 6th Street, Tulsa, Oklahoma as required by Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), and will be held by Tulsa County, Oklahoma and Dove Charter Public School Foundation, Inc. with respect to the proposed issuance by the Arizona Industrial Development Authority, a nonprofit corporation designated as a political subdivision of the State of Arizona, of its Charter School Revenue Bonds, to be issued pursuant to a plan of financing within the meaning of Section 147(f)(2)(C) of the Code in one or more series or issues from time to time (qualified 501(c)(3) bond as defined in section 145 of the Code), in an amount not to exceed \$35,000,000 with respect to the Project (Clerk's Misc. File No. 20242169)

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

F. Resolutions

1. Drainage District #12 - To correct the 2024 Tax Roll:
 - a. Dorothy E. Strong 20675 W. Coyote Trl., Sand Springs, OK Parcel #37150-92-04-09070, Item #5029200, Assessed Value \$5,712 Tax Amt. \$51 Amt. to Strike \$51 and to correct ownership to Kyle & Dawn White, 129 N. Umbrella Cir., Broken Arrow, OK 740120-8505 (Clerk's Misc. File No. 20242170)
 - b. Parcel 06025-92-04-00250 Item #5023190 Assessed Value \$11,897 Tax Amount \$107 Amount to Strike \$107 and to certify correct owner: Sargent, Katie & Iris M. Gonzalez, 104 N. 35th W. Ave., Tulsa, OK 74127-1858 (Clerk's Misc. File No. 20242171)

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

2. Tulsa Area Emergency Management Agency - Signing Authority for the Closing of Property involved in Voluntary Flood Acquisition Program for the property located at 11500 W. Highway S., Sand Springs, OK 74063, authorizing Michael Craddock to sign on behalf of the Board at the designated closing (Clerk's Misc. File No. 20242172)

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

G. Agreements

1. Assessor - Just Appraised, Inc., for SaaS Services Statement of Work (Clerk's Misc. File No. 20242173)
2. Board of County Commissioners:
 - a. City of Tulsa - for issuance of a permit for improvements in a utility easement, described as All of Block One Hundred Sixty (160) and Vacated Alleyway, ORIGINAL TOWNSITE, now City of Tulsa, Tulsa County, State of Oklahoma, for the alleyway behind 218 W. 6th St., Tulsa County HQ Building (Clerk's Misc. File No. 20242174)
 - b. Mercy Mission II, ARPA Beneficiary, in the amount of \$25,000, CMF #20242028, to provide reimbursement funding to a non-profit that assists households with food insecurity (Clerk's Misc. File No. 20242175)
 - c. Phoenix Rising Foundation, ARPA Beneficiary, in the amount of \$20,000, CMF #20242101, to provide funding to a non-profit that assists at risk juveniles and their families (Clerk's Misc. File No. 20242176)
3. Court Services - Oklahoma Law Enforcement Telecommunications System Oklahoma Department of Public Safety (OLETS) (Clerk's Misc. File No. 20242177)
4. Human Resources - BTS Company, to extend the Rapid Learning subscription agreement from 12/31/2024 through 12/31/2025; cost \$2,000 (Clerk's Misc. File No. 20242178)
5. Juvenile Bureau - Traka USA, LLC, for Traka Touch Pro Key storage cabinets and interface to be purchased through GSA State Contract #47QTCA24D0095; cost \$25,635.43 (Clerk's Misc. File No. 20242179)

6. Sheriff - City of Catoosa, for dispatch service of 911 Emergency calls and corresponding reports through 6/30/2025; annual fee \$75,000 (Clerk's Misc. File No. 20242180)

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

H. Inventory Resolutions

1. County Clerk - Asset disposal: junked - generator (Clerk's Misc. File No. 20242181)
2. Juvenile Bureau - Asset disposal: junked - generator (Clerk's Misc. File No. 20242182)
3. Sheriff - Asset disposal: sold - firearms (Clerk's Misc. File No. 20242183)
4. Treasurer - Asset disposal: junked - check scanner (Clerk's Misc. File No. 20242184)

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

I. Sole Sources

1. County Clerk - Mid-West Printing, for Enduro replacement binders (Clerk's Misc. File No. 20242185)
2. Engineers - CitiTech Systems, Inc., for CitiTech Management Software (CMS), maintenance, updates and support (Clerk's Misc. File No. 20242186)

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

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

1. for the crossing of N. 140th Place East, approximately 1.89 mi. E. & 2.91 N. of the US 169 & SH 266 junction (Clerk's Misc. File No. 20242187)
2. for the crossing of E. 171st St. S., approximately 2.02 mi. S. & 0.50 W. of the US 64 & SH 67 junction (Clerk's Misc. File No. 20242188)

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

K. Travel/Training - (OSU Extension) - Hannah Hough:

1. to State AG Association for Educators Winter Meeting and In-service on 12/5-6/2024 in Stillwater, OK; cost \$290 (Clerk's Misc. File No. 20242189)
2. to Winter Crops School by OSU Campus on 12/17-18/2024 in Stillwater, OK; cost \$290 (Clerk's Misc. File No. 20242190)

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

L. Claims to be Disallowed

1. Vendor Blue to Gold, LLC #31949 Fund #360 PO #139056 Warrant #500075763 Amt. Paid \$225 Reason: Deputy was unable to attend the class (Clerk's Misc. File No. 20242191)
2. Vendor Monica Medina and Smolen #S502470 Fund #100 PO #139589 Warrant #500075738 Amt. Paid \$3,675 Reason: Paid to wrong vendor (Clerk's Misc. File No. 20242192)

3. Vendor Julie Shuler #S502531 Fund #100 PO #140683, Warrant #500076615 Amt. Paid \$50 Reason: Paid to incorrect supplier (Clerk's Misc. File No. 20242193)
4. Vendor Tulsa Public Facilities Authority #136361 Fund # 315 PO #136361 Warrant #500075928 Amt. Paid \$1,519 Reason: Paid to wrong supplier (Clerk's Misc. File No. 20242194)
5. Vendor US District Court Clerk for The Northern District #17513 Fund #100 PO #140964 Warrant #500076481 Amt. Paid \$402 Reason: Incorrect amount was requested for encumbrance (Clerk's Misc. File No. 20242195)
6. Vendor US Postal Service #04650 Fund #100 PO #142187 Warrant #500077354 Amt. Paid \$20,000 Reason: Encumbered to the wrong vendor number/address (Clerk's Misc. File No. 20242196)

Motion made by Kelly Dunkerley, seconded by Karen Keith, to cancel and disallow the claims. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

M. Claims

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

N. Payroll claims

1. Biweekly for 11/2-15/2024
2. Monthly for 11/2024

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

O. Blanket Purchase Orders and Emergency Purchase Orders

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

P. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20242197)
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Arvest Bank; Fund#: H121E/PJ1024; Item: 121st St. Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$100

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

Q. Juvenile Detention Home Update to Accept & File (Clerk's Misc. File No. 20242198)

Penny Lewis presented the following update:

Staffing:

- We attended Tulsa American Job Center's November Career Fair
- Two potential candidates were interviewed, and one will be moving forward
- On-boarded four new employees

Post Orders: Unit Post Order and Shift Supervisor Post Order have been sent for your review

Root beer Float Celebration: Staff and residents social gathering.

Academy: Training Academy started Monday, November 18, 2024

Current Facility Population Report:

First Degree Murder -1; Possession Firearm Minor Misdemeanor-1; Larceny of Vehicle-3; Shooting with Intent to Kill-1; Burglary III-1; Burglary II-1; Burglary I-1; Assault and Battery-1; Obstruction of Public

Office-1; Runaway-1; Assault and Battery w/ Dangerous Weapon-2; Robbery with Firearm-1; Minor in Poss of Weapon after Adjud-1; Concealing Stolen Property-1

Motion made by Karen Keith, seconded by Kelly Dunkerley, to accept and file the update. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- R. Executive Session - (District Attorney) - Requested by Andrew Higginbotham - 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 a pending claim, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest, to wit: *Tort Claim # - TC-2024-48, Shondra Marzett*

Motion made by Kelly Dunkerley, seconded by Karen Keith, 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 9:50 a.m.

Motion made by Kelly Dunkerley, seconded by Karen Keith, to reconvene the regular meeting at 9:52 a.m. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

S. Discussion and Possible Action Regarding Executive Session Item

Motion made by Karen Keith, seconded by Kelly Dunkerley, to grant settlement authority to the District Attorney, up to the amount discussed in Executive Session, to-wit: *Tort Claim# - TC-2024-48, Shondra Marzett*. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20242199)

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 Kelly Dunkerley, seconded by Karen Keith, 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

