

(Notice of meeting was posted on the Tulsa County website at www.tulsacounty.org on January 5, 2025 at 7:31 p.m. and an amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 6, 2025 at 3:33 p.m.)

MINUTES
Wednesday, January 8, 2025

APPROVED
1/13/2025

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 Stan Sallee, Commissioner Kelly Dunkerley and Commissioner Lonnie Sims. Others present: County Clerk Michael Willis.

Lonnie Sims, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Memorandum of Understanding - (Board of County Commissioners) - Housing Solutions, Inc., and Tulsa Area Emergency Management Agency, for the use of O'Brien Park, 6149 N. Lewis Ave., Tulsa, OK, to provide temporary shelter to the residents of Tulsa County who are homeless, unsheltered or suffering from compromised essential utilities due to winter weather events of extreme cold or life-threatening winter weather that the Board of County Commissioners declares as an "emergency" (Clerk's Misc. File No. 20250037)

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

- B. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20250038)

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Harold D & April A Nichols; Fund#: H121E/PJ1024; Item: 121st St.

Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$14,700

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

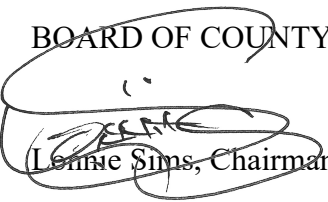
- C. Direct County Clerk to correct minutes of the 1/6/2025 BOCC meeting to reflect that no action was requested and no action was taken regarding agenda item XII(C) "Public Hearing - (INCOG) - to receive recommendations for developing an application to be submitted to Oklahoma Department of Commerce (ODOC), for supplemental Community Development Block Grant funding from a special allocation of FY2020 CDBG CV Round 2 funds in the amount of \$300,000 to conduct a rental assistance program to assist households at risk of eviction. Citizens are requested to participate in the hearing and express their views on the allocation of these funds to expedite and facilitate the use of funds to prevent, prepare for, and respond to coronavirus, in Broken Arrow, Bixby, Collinsville, Glenpool, Jenks, Owasso, Sand Springs, Sapulpa, Skiatook, Sperry, and the unincorporated areas of Tulsa County." The BOCC merely received INCOG's recommendations (Clerk's Misc. File No. 20250039)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to correct the minutes of the 1/6/2025 meeting to reflect that there was no action requested after the Public Hearing but to merely receive INCOG's recommendations. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

