

(Notice of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 3, 2025 at 4:15 p.m. and an agenda of meeting was posted on March 4, 2025 at 1:40 p.m.)

MINUTES
Thursday, March 6, 2025

APPROVED
3/10/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 2:00 p.m., with the following members present: Commissioner Stan Sallee, Commissioner Kelly Dunkerley and Commissioner Lonnie Sims. Others present: County Clerk First Deputy Traci Scullawl representing Michael Willis.

Lonnie Sims, Chairman, called the meeting to order at 2:00 p.m., and the following business was transacted:

II. ROLL CALL

Commissioner Stan Sallee, present; Commissioner Kelly Dunkerley, present; Commissioner Lonnie Sims, present.

III. ACTION ITEMS

- A. Executive Session - Requested by Commissioner Lonnie Sims - Pursuant to 25 O.S. § 307(B)(3) to discuss the purchase or appraisal of real property

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to go into Executive Session. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 2:01 p.m.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 2:36 p.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

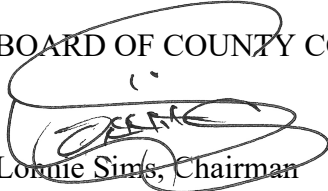
- B. Discussion and Possible Action Regarding Executive Session Item

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to proceed as discussed in Executive Session, to-wit: the purchase or appraisal of real property. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

IV. ADJOURN

Motion made by Stan Sallee, seconded by Kelly Dunkerley, 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

