

MINUTES
Monday, May 19, 2025

APPROVED
5/27/2025

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 Chief of Staff Kenneth Yates, representing Michael Willis.

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

II. ROLL CALL

Commissioner Sallee, present; Commissioner Dunkerley, present; Commissioner Sims, present.

III. 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.

IV. MINUTES

A. Board of County Commissioner's Meeting of May 12, 2025

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.

V. REPORTS TO ACCEPT & FILE

A. Elected Officials:

1. Assessor - Monthly for 4/2025 (Clerk's Misc. File No. 20250872)
2. Court Clerk:
 - a. Monthly for 4/2025 (Clerk's Misc. File No. 20250873)
 - b. Management and Preservation for 4/2025 (Clerk's Misc. File No. 20250874)

B. County Departments:

1. Administrative Services - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20250875)
2. Procurement - Annual Inventory Certification for FY 2024-2025 (Clerk's Misc. File No. 20250876)
3. Social Services - Tulsa Area United Way 2-1-1 for January & February 2025 (Clerk's Misc. File No. 20250877)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to accept and file and authorize execution, as needed. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Sheriff - Janitorial Supplies for Sheriff
 - a. Arrow Magnolia International (Clerk's Misc. File No. 20250878)
 - b. Empire Paper Company (Clerk's Misc. File No. 20250879)
 - c. Green Light Cleaning Solutions, LLC (Clerk's Misc. File No. 20250880)
 - d. HD Supply Facilities Maintenance (Clerk's Misc. File No. 20250881)
 - e. Pyramid Paper Company, dba Pyramid School Products School Products (Clerk's Misc. File No. 20250883)
 - f. Unipak, Corp. (Clerk's Misc. File No. 20250884)
 - g. Jani-King of Tulsa, Inc. - bid opened in error, but not reviewed. Will be held for the opening of Janitorial Services bids on 5/27/2025

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to refer the bids to Sheriff and Procurement for analysis, review and recommendation on 5/27/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Sheriff - Security Glass

- a. AAA Glass & Mirror of Oklahoma, LLC (Clerk's Misc. File No. 20250885)
- b. American Corrections Maintenance (Clerk's Misc. File No. 20250886)
- c. Sweeper Metal Fabricators, Corp. (Clerk's Misc. File No. 20250887)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to refer the bids to Sheriff and Procurement for analysis, review and recommendation on 5/27/2025. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Highways - Reflective Sheeting & Pavement Tape, to 3M Company and Vulcan Signs, the lowest and best bids received (Clerk's Misc. File No. 20250888)

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

2. Juvenile Detention Home - RFQ for Architectural and Engineering Services for Juvenile Door Replacement - Deferred

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

3. Parks - O'Brien Park Baseball Scoreboards to Youth Scoreboards, LLC, in the total amount of \$116,000 which includes the Base Bid and no alternates, the lowest and best bid received (Clerk's Misc. File No. 20250889)

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

C. Addendum - (Building Operations) - #2 to the request to advertise for Janitorial Services, set to open on 5/27/2025, to answer vendor questions (Clerk's Misc. File No. 20250890)

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

D. Amendments

1. Board of County Commissioners - Revised 5th Amendment to Capital Improvements Agreement with the City of Tulsa for the Route 66 Project #3, CMF #20250677, to extend the date for which advances cease from 6/30/2026 to 12/31/2026: Consider and take action on the approval or disapproval of a certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required: revised* Fifth Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Tulsa, Oklahoma (Route 66 Project #3) (Clerk's Misc. File No. 20250891)
2. Election Board - #8 to the award for Truck Rental, CMF #247879, most recent renewal, CMF #20240760, to exercise the option to renew for an additional year beginning 7/7/2025, with no changes to the terms (Clerk's Misc. File No. 20250892)

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.

E. Public Hearings

1. Drainage District #12 - to discuss report and budget request in the amount of \$1,577,440 for FY 2025-2026 (Clerk's Misc. File No. 20250893)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to enter into public hearing at 9:41 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

There was no one who wished to speak.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to close the public hearing at 9:42 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. INCOG - to hear the request from Quartz Mountain Properties, LLC, to create a Tax Incentive District(s) to facilitate the construction of a major economic development in an unincorporated area of north Tulsa County (Clerk's Misc. File No. 20250894)

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to enter into public hearing at 9:42 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Rich Brierre, Executive Director of INCOG and representing the Tulsa County Local Development Act Review Committee, presented the request from Quartz Mountain Properties, LLC, to create a tax incentive district for a Data Center Campus of four data centers to be located north of Whirlpool Drive. There were no other members of the public who wished to speak.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to close the public hearing at 9:46 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

VII. ACTION ITEMS

- A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs (Clerk's Misc. File No. 20250895)

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. Appointment - (Board of County Commissioners) - Commissioner Sims - Mark Vancuren to the A Way Home for Tulsa committee, replacing James Rea; term to expire 12/31/2028 (Clerk's Misc. File No. 20250896)

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

C. Requests for Approval

1. Human Resources - of donations from AJ Gallagher, Delta Dental, VSP, Sun Life, CommunityCare, Allstate, Identity Force, Atlantic American, Bank of Oklahoma and CareATC, for 2025 Open Enrollment giveaways; approximate value \$1,000 (Clerk's Misc. File No. 20250897)
2. Tulsa Area Emergency Management Agency (TAEMA) - of letter to the State Historic Preservation Office, Oklahoma Historical Society, for the Voluntary Buy-out Program for applications #921, #954, #1023, #1051 and #1180 (Clerk's Misc. File No. 20250898)

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

- D. Resolution - (Engineers) - amending the Tulsa County road system (Clerk's Misc. File No. 20250899)

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

E. Agreements

1. Assessor - Tulsa County Public Facilities Authority, for booth rental at the SageNet Center lower level during the Tulsa State Fair from 9/25 through 10/5/2025; cost \$2,130 (Clerk's Misc. File No. 20250900)
2. Board of County Commissioners - United States Department of Agriculture Animal and Plant Health Inspection Services-Wildlife Services, for services related to a wildlife damage management project for FY 2025-2026; cost \$3,400 (Clerk's Misc. File No. 20250901)
3. Engineers:
 - a. City of Glenpool, Oklahoma, for road and bridge maintenance and repair for FY 2025-2026 (Clerk's Misc. File No. 20250902)
 - b. Oklahoma Department of Transportation, (ODOT), for improvements to the pedestrian and bike trail on 56th St. N. from the Osage Trail Crossing to N. Memorial; cost shall not exceed \$1,302,000 with the County's portion listed as \$115,200 (Clerk's Misc. File No. 20250903)
4. Human Resources - Consolidated Admin Services, (CAS), and Bank of Oklahoma for administrative services pertaining to Tulsa County Employee Benefits Plan from 1/1/2025 to 12/31/2025; annual fee of \$250 with ongoing administration fee of \$4 per participant per month (Clerk's Misc. File No. 20250904)
5. IT - Microsoft Corporation, for volume software licensing to be purchased through state contract #SW1041SH (Clerk's Misc. File No. 20250905)
6. Sheriff - Brooks Grease Service, Inc., for pumping and cleaning grease traps and grease removal at David L. Moss Criminal Justice Center, 300 N. Denver Ave., Tulsa, Oklahoma 74103; cost \$2,380 (Clerk's Misc. File No. 20250906)

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

F. Agreement Renewals

1. Administrative Services - Formax, for renewal of CMF #20241368 (Clerk's Misc. File No. 20250907)
2. Building Operations:
 - a. Tulsa County Assessor, for renewal of CMF #20242131 for FY 2025-2026 (Clerk's Misc. File No. 20250908)
 - b. Tulsa City-County Health Department, for renewal of CMF #20241323 for FY 2025-2026 (Clerk's Misc. File No. 20250909)
3. County Clerk:
 - a. American Eagle Title & Abstract, LLC, for renewal of CMF #20240921 for FY 2025-2026 (Clerk's Misc. File No. 20250910)
 - b. Corelogic Solutions, LLC, for renewal of CMF #20240985 for FY 2025-2026 (Clerk's Misc. File No. 20250911)
 - c. Corporation Service Company, for renewal of CMF #20240928 for FY 2025-2026 (Clerk's Misc. File No. 20250912)
 - d. First American Title, for renewal of CMF #20240923 for FY 2025-2026 (Clerk's Misc. File No. 20250913)
 - e. Smith Brothers Abstract & Title Co., LLC, for renewal of CMF #20240987 for FY 2025-2026 (Clerk's Misc. File No. 20250914)
 - f. Tulsa Abstract & Title Co., for renewal of CMF #20240925 for FY 2024-2025 (Clerk's Misc. File No. 20250915)
 - g. Zillow Group, Inc., for renewal of CMF #20240927 for FY 2025-2026 (Clerk's Misc. File No. 20250916)
4. Employees' Retirement System of Tulsa County - Chickasaw Capital Management, for renewal of CMF #20241063 for FY 2025-2026 (Clerk's Misc. File No. 20250917)
5. Human Resources - CareATC, for renewal of CMF #20240624 for FY 2025-2026 (Clerk's Misc. File No. 20250918)

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

G. Inventory Resolutions

1. Administrative Services - Asset disposal: stray (lost) - Zebra Mc67 Android Mobile Computer Sqbx (Clerk's Misc. File No. 20250919)
2. Building Operations - Asset disposal: junked - Mitsubishi A/C unit, Whelen Justice Lightbars; sold - 2011 Ford Crown Victoria (Clerk's Misc. File No. 20250920)
3. Court Clerk - Asset disposal: junked - Widmer time & date stamp machine (Clerk's Misc. File No. 20250921)
4. Public Defender - Asset disposal: junked - computer equipment, chairs, desks (Clerk's Misc. File No. 20250922)

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

H. Sole Sources

1. Highways - Kirby-Smith Machinery, Inc., for sales, parts and service for all Wirtgen, Dresser, Galion, Hamm, Komatsu, Lee Boy, Rosco and all Gradall Products (Clerk's Misc. File No. 20250923)
2. Parks - Keeling Company, for all Rain Bird Golf Irrigation products and service (Clerk's Misc. File No. 20250924)

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.

I. Utility Permits - (Engineers) - Cox Communications:

1. for the parallel of W. 4th St. & W. 11th St. S., approximately 0.12 mi. NW of N. 129th W. Ave. (Clerk's Misc. File No. 20250926)
2. for the parallel of N. Whirlpool Dr., approximately 0.4 mi. N. of E. 66th St. N. (Clerk's Misc. File No. 20250927)

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.

J. Travel/Training- (Court Services) - Assistant Chief Court Services Officer Debra Cohea, Court Services Officer Paul Casteel and Court Services Officer Carmen Hernandez to the 2025 OGIA Gang Conference in Tulsa, OK on 6/16-20/2025; cost \$750 (Clerk's Misc. File No. 20250928)

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

K. Claims

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

L. Blanket Purchase Orders and Emergency Purchase Orders

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

M. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20250929)
 - a. Creditor: Riggs, Abney, Neal, Turpen, Orbison & Lewis; Trust # 244097-59; Item: 10560-Vision 2025 Special Counsel; Purpose: Program Adm./Legal - File TCIA 10001; Amount Paid: \$191.25
2. Vision Tulsa County (Clerk's Misc. File No. 20250930)
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: On Call Services and Rentals LLC; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Rental; Amount Paid \$58.52
 - b. Sales Tax Funded Projects Recommended for Payment
 - 1) Creditor: Guy Engineering; Fund#: H51SO/PJ1031; Item: 51st St. Improvements from 177th to 193rd; Purpose: Design; Amount Paid: \$3,380.90

c. Use Tax Funded Projects Recommended for Payment

- 1) Creditor: Sherwood Construction Co, Inc.; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid \$6,600
- 2) Creditor: Sherwood Construction Co, Inc.; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid \$825
3. TCIA Capital Improvements Construction - 2024 Bond Funded Projects (Clerk's Misc. File No. 20250931)
 - a. Creditor: Tulsa County Public Facilities Authority; Project: PJ1655-Tower Arena with Storage Structure. Amount Paid: \$93,178.78
4. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment (Clerk's Misc. File No. 20250932)
 - a. Creditor: Orion Security Solutions; Fund: 505; Item: Invoice no. 43045; Purpose: Access Control System Switchover to Lenel; Amount Paid: \$50,281

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

N. Juvenile Detention Home Update to Accept & File for May 7-14, 2025 (Clerk's Misc. File No. 20250933)

David Parker provided the following update:

- Transports: The Custody and Control team successfully completed one medical transport.
- Education: We hosted our second graduation ceremony at the Juvenile Detention Home.
- Operational Changes: We continue to collaborate with I.T. and FamCare and anticipate the initial rollout by June 1.
- Public Service Week: Staff Appreciation Week included the following activities:
 - Monday: Kickoff and expressions of gratitude
 - Tuesday: Candy bags for staff
 - Wednesday: Thank-you cards
 - Thursday: Appreciation luncheon, featuring a fish fry
 - Friday: Announcement of shout-out winners, drawn from peer nominations recognizing employees for their hard work

Number of Residents 28 as of May 14, 2025 Charge/Number of Residents Charged:

First Degree Murder – 5; Robbery with Firearm – 3; Minor in Possession of Weapon after Adjud – 6; Bench Warrant – 1; Robbery by 2 or more persons – 2; Burglary II – 1; Judicial Order to Detain – 2; Threatening Violent Act-Misd – 1; Domestic A/B w/Deadly Weapon – 2; Shooting with intent to kill – 1; Lewd Proposals/Acts w/Child – 1; Violation of Conditions of Release – 1; Assault/Batt on Police – Officer – 2

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

O. Executive Sessions - District Attorney:

1. Requested by Andrew Mihelich:
 - a. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit:

Arshia Siyar, Workers' Compensation unrepresented claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

- b. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Christopher Kramer, Workers' Compensation unrepresented claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - c. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Cortez Tunley, Workers' Compensation claim No. CM3-2024-02890G*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - d. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Jennifer Hastings, Workers' Compensation claim No. CM3-2024-05024X*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - e. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Juan Morales, Workers' Compensation unrepresented claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - f. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Rillar Blocker, Workers' Compensation unrepresented claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. Requested by Grecia Gramajo - 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 the pending claim, to wit: TC-2024-39 - Johnny McComb, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest

Motion made by Kelly Dunkerley, seconded by Stan Sallee, 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 9:51 a.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 10:00 a.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

P. Discussion and Possible Action Regarding Executive Session Items

Motion made by Stan Salle, seconded by Kelly Dunkerley, to authorize Jay McAtee to proceed as discussed in Executive Session, to wit: *Arshia Siyar, Workers' Compensation unrepresented claim*, (Clerk's Misc. File No. 20250934), *Christopher Kramer, Workers' Compensation unrepresented claim*, (Clerk's Misc. File No.

20250935), *Cortez Tunley, Workers' Compensation claim No. CM3-2024-02890G*, (Clerk's Misc. File No. 20250936), *Jennifer Hastings, Workers' Compensation claim No. CM3-2024-05024X*, (Clerk's Misc. File No. 20250937), *Juan Morales, Workers' Compensation unrepresented claim*, (Clerk's Misc. File No. 20250938) and *Rillar Blocker, Workers' Compensation unrepresented claim*, (Clerk's Misc. File No. 20250939). Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to strike the Executive Session concerning the pending claim, to wit: *TC-2024-39 - Johnny McComb* as requested by the District Attorney. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

VIII. NEW BUSINESS

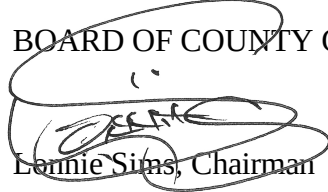
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IX. 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

