

MINUTES
Thursday, June 12, 2025

APPROVED
6/23/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 1:30 p.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; Chief Deputies Mark Vancuren and Michael Craddock; Assistant District Attorneys Douglas Wilson, Andrew Mihelich and Andrew Higganbotham; Drainage District #12 Commissioner Todd Kilpatrick; Executive Director of INCOG Rich Brierre; Kirby Crowe and Gaylon Pinc, representing Program Management Group (PMg); and Gable Gotwals Attorneys Tim Sowecke and Craig Fitzgerald, representing the Drainage District.

Lonnie Sims, Chairman, called the meeting to order at 1:30 p.m., and the following business was transacted:

II. ROLL CALL

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

III. ACTION ITEMS

- A. Executive Session - 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 regarding investigation, claims and/or litigation related to the modification and upgrade of the Tulsa - Tulsa West levees along the Arkansas River, 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 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 1:31 p.m.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to reconvene the regular meeting at 3:16 p.m. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

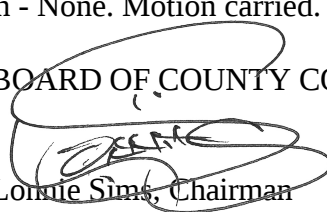
- B. Discussion and Possible Action Regarding Executive Session Item

There was no action taken.

IV. ADJOURN

Motion made by Stan Sallee, seconded by None, 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

