

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 26, 2025 at 4:43 p.m.)

MINUTES
Monday, June 30, 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: Chief Deputy Darren Gantz, representing Commissioner Kelly Dunkerley, Commissioner Stan Sallee 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. ROLL CALL

Chief Deputy Gantz, present; Commissioner Sallee, 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, Public Information Officer, Office of Government Efficiency & Transparency, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Bureau, Juvenile Detention, 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 June 23, 2025

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

V. REPORTS TO ACCEPT & FILE

A. County Departments - Annual Inventory Certification for FY 2024-2025

1. Building Operations (Clerk's Misc. File No. 20251288)
2. Court Services (Clerk's Misc. File No. 20251289)
3. District Attorney (Clerk's Misc. File No. 20251290)
4. Early Settlement (Clerk's Misc. File No. 20251291)
5. Highway Construction (Clerk's Misc. File No. 20251292)
6. Highway District 2 (Clerk's Misc. File No. 20251293)
7. Highway District 3 (Clerk's Misc. File No. 20251294)
8. Juvenile Bureau & Juvenile Detention Home (Clerk's Misc. File No. 20251295)
9. Parks (Clerk's Misc. File No. 20251296)
10. Sheriff (Clerk's Misc. File No. 20251297)

Motion made by Stan Sallee, seconded by Darren Gantz, to accept and file the annual inventory certifications. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Parks - Request for Proposals for O'Brien Park LED Baseball Lighting, to Third Generation Electrical, Inc., in the total amount of \$280,565, which includes the Base Bid and no alternates, the lowest and best proposal received (Clerk's Misc. File No. 20251298)
2. TC Depts - Coffee Service, Blue Sky Supply, Inc., the lowest and best bid received (Clerk's Misc. File No. 20251299)

Motion made by Stan Sallee, seconded by Darren Gantz, to approve the awards. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Addendum - (Treasurer) - to the request to advertise for the Tulsa County Treasurer's Counter Renovation, to provide additional project information and to clarify specifications (Clerk's Misc. File No. 20251300)

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

C. Amendments

1. Board of County Commissioners - (INCOG) - U.S. Economic Development Administration Grant #08-79-05368 for levee pump station improvements, CMF #20201026, extending the grant period to April 20, 2026 (Clerk's Misc. File No. 20251301)
2. Building Operations - #1 to the agreement with Tulsa Area Emergency Management Agency (TAEMA), for the lease of eight County owned vehicles, CMF# 20251035, to replace "Exhibit A", the list of vehicles (Clerk's Misc. File No. 20251302)
3. Engineers - #4 to the award for Aluminum Sign Blanks to Mandel Metals, Inc., dba US Standard Sign, CMF #20211846, the most recent renewal, CMF #20241171, to exercise the option to renew the bid award for an additional one-year beginning 8/30/2025, with no changes to the terms (Clerk's Misc. File No. 20251303)
4. IT - #3 to the award for Data Communication Cable and Installation to DCI Communications, CMF #20221658, the most recent renewal, CMF #20241429, to exercise the option to renew for an additional one-year beginning 9/11/2025, with no changes to the terms (Clerk's Misc. File No. 20251304)
5. Sheriff:
 - a. #1 to the award for Janitorial Supplies for Sheriff, to Empire Paper Company, Pyramid School Products, HD Supply Facilities Maintenance, Green Light Cleaning Solutions LLC, and Unipak Corp., CMF #20251078, to replace Green Light Cleaning Solutions, LLC, who has requested to withdraw from the award, with HD Supply Facilities Maintenance, the next lowest and best bidder for the items from which Green Light has withdrawn (Clerk's Misc. File No. 20251305)
 - b. #1 to the agreement with MGT of America Consulting, LLC, CMF #246780, the most recent renewal, CMF #20240732, to acknowledge the legal name change and restructuring to MGT Impact Solutions, LLC (Clerk's Misc. File No. 20251306)

Motion made by Darren Gantz, seconded by Stan Sallee, to amend item #2 for Building Operations to eliminate the word lease. It is for maintenance only. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Darren Gantz, to approve all the amendments. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- D. Change Order - (Parks) - #4 to the agreement with Stava Building, LLC, dba Lyle Building Group, for Chandler Park Improvements, CMF #20240909, to change the foundation from a concrete pier to a spot footing foundation, an increase of \$6,494.12, bringing the new GMP not to exceed \$1,286,954.27 (Clerk's Misc. File No. 20251307)

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

VII. ACTION ITEMS

- A. Reappointment - (Board of County Commissioners) - Commissioner Sims, of John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee, effectively immediately, for a one-year term expiring 6/30/2026 (Clerk's Misc. File No. 20251308)

Motion made by Stan Sallee, seconded by Darren Gantz, to approve the reappointment. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

- B. Memorandum of Understanding - (Board of County Commissioners) - Oklahoma Agricultural and Mechanical Colleges on behalf of Oklahoma State University - Tulsa to identify the site for construction of the Extension Building and establish the length of the term of the proposed ground lease agreement (Clerk's Misc. File No. 20251309)

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

C. Requests for Approval

1. Administrative Services - Revocation of Tulsa County Policy, Processing Work Orders Through Administrative Services (TCP 905) (Clerk's Misc. File No. 20251310)
2. Building Operations - of FY 2025-2026 license renewals for these employees: Andy Mack, Bill Cunnane, Cameron Matney, Chad Lewis, Chester Davis, Donnie Jones, Erik Suazo, Haven Ray, Jae Wilson, Jaya Steele, Jeff Dannels, Jeff Mann, Jeff Morrow, Jim Neff, Josh Thomas, Layne Anderson, Nathan Krotzer, Patrick McLaughlan, Phillip Rudluff, Ronny Walker, Ryan Schmidt, Shawn Duke, Trenton Wilson, Trever Trout; cost \$2,000 (Clerk's Misc. File No. 20251311)
3. Court Services - of Tulsa County Policy, On-Call Pay & Compensatory Time for Court Services Officers & Case Managers (TCP 2105) (Clerk's Misc. File No. 20251312)
4. Engineers:
 - a. for the purchase of a proportionate share of the FY 2026 digital aerial imagery provided by Vexcel via INCOG; cost \$8,718.10 (Clerk's Misc. File No. 20251313)
 - b. Oklahoma Department of Transportation (ODOT), for payment of mortgage lien release for right of way acquisition required for the 121st Street from Hwy 75 to Elwood project, State Project JP 33567(04), assigned to Meshek & Associates, in the amount of \$1,200 (Clerk's Misc. File No. 20251314)
5. Human Resources:
 - a. Tulsa County Policy, Unpaid Leave of Absence for Qualifying Employees (TCP 107-I) (Clerk's Misc. File No. 20251315)

- b. Tulsa County Policy, Educational Assistance Program (TCP 108) (Clerk's Misc. File No. 20251316)
 - c. Tulsa County Policy, COBRA Healthcare Coverage Continuation Option (TCP 110) (Clerk's Misc. File No. 20251317)
- 6. INCOG - Adoption of 2025 Annual Action Plan for HOME Consortium and CDBG Urban County, required certifications and authorization of submission to HUD (Clerk's Misc. File No. 20251318)
- 7. Tulsa Area Emergency Management Agency (TAEMA) - Voluntary Buyout Program:
 - a. Dr. Kary Stackelbeck, State Archaeologist, Oklahoma Archaeological Survey - Section 106 Consultation for Tulsa County Voluntary Buy-Out Program (VBP) for applications #1121, #1186, #1204, #1212 and #1213 (Clerk's Misc. File No. 20251319)
 - b. Savannah Waters, Tribal Historic Preservation Officer, Muscogee Nation for applications #1121, #1186, #1204, #1212 and #1213 (Clerk's Misc. File No. 20251320)
 - c. State Historic Preservation Office, Oklahoma Historical Society, Section 106 Consultation for Tulsa County Voluntary Buy-out Program (VBP) for applications #1121, #1186, #1204, #1212 and #1213 (Clerk's Misc. File No. 20251321)
 - d. Final settlement statement for property involved in the Voluntary Buyout Program (VBP), for the property located at 1956 East 106th Street North, Skiatook, OK 74070, VBP #938, Buckner (Clerk's Misc. File No. 20251322)

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

D. Requests to Accept and File - Tulsa Area Emergency Management Agency (TAEMA):

- 1. the Warranty Deed filed by First American Title Insurance Company conveying the property located at 6408 West 4th Place South, Tulsa, OK 74127 to Tulsa County, along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions, CMF#20250425 and CMF#20250691, VBP #901 Cutnose (Clerk's Misc. File No. 20251323)
- 2. the Warranty Deed filed by First American Title Insurance Company conveying the property located at 1601 South 168th West Avenue, Sand Springs to Tulsa County, along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions, CMF#20250426 and CMF#20250745, VBP #924 Cutnose (Clerk's Misc. File No. 20251324)
- 3. the Warranty Deed filed by First American Title Insurance Company conveying the property located at 2703 South Maple Drive, Sand Springs, OK 74063 to Tulsa County, along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions, CMF#20250427 and CMF#20250746, VBP #1061, Orcutt (Clerk's Misc. File No. 20251325)

Motion made by Darren Gantz, seconded by Stan Sallee, to accept and file the warranty deeds. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

E. Resolution - (Board of County Commissioners) - authorizing the expenditure of Four-2-Fix II Courthouse Capital Improvement funds in the amount of \$30,000 to be used towards County Courthouse Aiphone Intercom System (Clerk's Misc. File No. 20251326)

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

F. Agreements

1. Assessor - INCOG and Vexcel Imaging US, Inc., for aerial imaging, non-exclusive, non-transferable right to use, reproduce, and modify the Product (including, without limitation, through the creation of Derivatives) for Licensee's Internal Use (Clerk's Misc. File No. 20251327)
2. Building Operations:
 - a. District Attorney - for lease and maintenance of County-owned vehicles for FY 2025-2026 (Clerk's Misc. File No. 20251328)
 - b. Gold Star Security and Investigations, Inc., for visitor screening and related services at the Faulkner Building, located at 303 W. 1st Street, Tulsa, Oklahoma 74103, for FY 2025-2026 (Clerk's Misc. File No. 20251329)
 - c. Gold Star Security and Investigations, Inc., for visitor screening and related services at the Tulsa County Headquarters Building, located at 218 W. 6th Street, Tulsa, Oklahoma 74119, for FY 2025-2026 (Clerk's Misc. File No. 20251330)
3. District Attorney - Karpel Computer Systems, Inc., for licenses and support of the PROSECUTOR by Karpel software program through 3/31/2026; cost \$128,850 (Clerk's Misc. File No. 20251331)
4. Employees' Retirement System of Tulsa County - Milliman, Inc. to perform an annual actuarial valuation and a separate fiscal year end GASB 67/68 disclosure report (Clerk's Misc. File No. 20251332)
5. Human Resources - Cintas Corporation for purchase, maintenance, and servicing of External Defibrillator Devices to be purchased through state contract #R-BB-19002 (Clerk's Misc. File No. 20251333)
6. Parks - Eudomar Rivera for Karate instruction at LaFortune, South County, Chandler, and O'Brien Rec centers from 7/1/2025 through 12/31/2025; fee 40% of enrollment (Clerk's Misc. File No. 20251334)
7. Sheriff:
 - a. Motorola Solutions, for service and maintenance of ASTRO System for FY 2025-2026; cost \$50,347.70 (Clerk's Misc. File No. 20251335)
 - b. Tulsa Technology Center, for one certified, uniformed Deputy per specified shift to perform the enumerated services at designated Tulsa Tech locations, for FY 2025-2026; fee \$193,045.60 per month (Clerk's Misc. File No. 20251336)
 - c. Wood, Puhl & Wood, PLLC, for representation in the Joshua Hayes v Vic Regalado, et al., Northern District of Oklahoma, Case No. 25-cv-311- CDL (Clerk's Misc. File No. 20251337)
8. Tulsa Area Emergency Management Agency (TAEMA):
 - a. Purchase of property Involved in the Voluntary Flood Acquisition Program, described as Lot Four (4), Block Five (5), TOWN AND COUNTY ACRES NO. 2, a Subdivision in Tulsa County, State of Oklahoma, according to the recorded Plat No. 3013, VBP #897, Williams (Clerk's Misc. File No. 20251338)

- b. Robin Hausner Demolition, LLC, CMF #20250800, for the demolition of homes in the Voluntary Buyout Program (Clerk's Misc. File No. 20251339)

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

G. Agreement Renewals

1. Assessor - Union Realtime, LLC, for renewal of CMF #20241607 for FY 2025-2026 (Clerk's Misc. File No. 20251340)
2. Board of County Commissioners - INCOG:
 - a. Administration of CDBG funds, for renewal of CMF #20241751 for FY 2025-2026 (Clerk's Misc. File No. 20251341)
 - b. Administration of the Metropolitan Tulsa HOME Consortium Program, for renewal of CMF #20241752 for FY 2025-2026 (Clerk's Misc. File No. 20251342)
 - c. Administration of the Tulsa County Urban County CDBG funds FY23, for renewal of CMF #20241210 for FY 2025-2026 (Clerk's Misc. File No. 20251343)
 - d. City of Bixby, Urban County CDBG Funds for Stanley Storm Sewer Improvements, for renewal of CMF #20250379 for FY 2025-2026 (Clerk's Misc. File No. 20251344)
 - e. City of Sand Springs, Urban County CDBG funds for 5th Street waterline replacement, for renewal of CMF #20250193 for FY 2025-2026 (Clerk's Misc. File No. 20251345)
 - f. Community Action Resource and Development, Inc., for renewal of Metropolitan Tulsa HOME Consortium funds, for renewal of CMF #20241220 for FY 2025-2026 (Clerk's Misc. File No. 20251346)
3. Building Operations - Legend Lifts, LLC, for renewal of CMF #20241061 for FY 2025-2026 (Clerk's Misc. File No. 20251347)
4. OSU Extension - MCJ Services, LLC, for renewal of CMF #20242154 for FY 2025-2026 (Clerk's Misc. File No. 20251348)
5. Parks - Little Bitty Acres, for renewal of CMF #20250612 for FY 2025-2026 (Clerk's Misc. File No. 20251349)
6. Sheriff:
 - a. CC Health Department, for renewal of CMF #20240597 for FY 2025-2026 (Clerk's Misc. File No. 20251350)
 - b. Hall Estill, for renewal of CMF #20240647, #20250339 and #20250134 for FY 2025-2026 (Clerk's Misc. File No. 20251351)
 - c. Schaffer-Herring, LLC, for renewal of CMF #20240696 for FY 2025-2026 (Clerk's Misc. File No. 20251352)
 - d. Wood, Puhl and Wood, PLLC, for renewal of CMF #20240650 and #20241994 for FY 2025-2026 (Clerk's Misc. File No. 20251353)

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

- H. Notice to Proceed - Robin Hausner Demolition Contractors Voluntary Buyout Program, to proceed with the scope of as work defined in the approved agreement (Clerk's Misc. File No. 20251354)

Motion made by Stan Sallee, seconded by Darren Gantz, to approve the notice to proceed. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

I. Requests to Advertise for Bids

1. TC Departments - High Pursuit Tires (Clerk's Misc. File No. 20251355)
2. Tulsa Area Emergency Management Agency (TAEMA) - Demolition Contractors Voluntary Buyout (Clerk's Misc. File No. 20251356)

Motion made by Darren Gantz, seconded by Stan Sallee, to approve the requests to advertise. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

J. Inventory Resolutions

1. Assessor - Asset disposal: junked - desks and credenzas (Clerk's Misc. File No. 20251357)
2. County Clerk - Asset disposal: lost computers, last known location Juvenile Detention (Clerk's Misc. File No. 20251358)
3. Engineers - Asset disposal: junked - Tommy Lift-gate (Clerk's Misc. File No. 20251359)
4. Highway District #2 - Request to surplus: Gradall machinery & equipment (Clerk's Misc. File No. 20251360)
5. Juvenile Bureau - Asset disposal: lost - workstations, bookcase and computer; junked - computer equipment and typewriters (Clerk's Misc. File No. 20251361)
6. Sheriff - Asset disposal: sold - Chevy Tahoe and Ram 1500 (Clerk's Misc. File No. 20251362)

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

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

1. for the parallel of W. Cameron St., approximately 0.2 mi. NW of N. 65th W. Ave. (Clerk's Misc. File No. 20251363)
2. for the parallel of N. 93rd E. Ave., approximately 0.34 mi. N. of E. 116th St. N. (Clerk's Misc. File No. 20251364)
3. for the aerial parallel of N. Whirlpool Dr. and aerial crossing of E. 76th St. N., approximately 0.22 mi. E. of Highway 75, in addition to the road bore of Whirlpool Drive 0.22 mi. N. of E 76th St. N. (Clerk's Misc. File No. 20251365)

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

L. Travel/Training

1. Building Operations - for expenses related to travel, training, conferences, and meetings, as well as annual dues to the National Association of Women in Construction (NAWIC), including, but not limited to registration fees, lodging, per diem, airfare, tolls, and annual membership dues for Ronny Walker, not to exceed \$6,000, Jaya Steele, not to exceed \$4,000 and Olivia Graves, not to exceed \$2,000 (Clerk's Misc. File No. 20251366)
2. Juvenile Detention - David Parker and Penny Lewis to American Correctional Association (ACA) Accreditation Summer Training Conference in Denver, CO on 8/21-26/2025; cost \$6,000 (Clerk's Misc. File No. 20251367)

3. OSU Extension:

- a. Baylee White, for unplanned travel expenses for FY 2025-2026; cost \$300 (Clerk's Misc. File No. 20251368)
- b. Brian Jervis, for unplanned travel expenses for FY 2025-2026; cost \$300 (Clerk's Misc. File No. 20251369)
- c. Hannah Hough, for unplanned travel expenses for FY 2025-2026; cost \$300 (Clerk's Misc. File No. 20251370)
- d. Janis Dawson, for unplanned travel expenses for FY 2025-2026; cost \$300 (Clerk's Misc. File No. 20251371)
- e. Stacey Jones, for unplanned travel expenses for FY 2025-2026; cost \$300 (Clerk's Misc. File No. 20251372)

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

M. Claims

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

N. Payroll claims - Monthly for 6/2025

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

O. Juvenile Detention Home Update to Accept & File for June 16-25, 2025 (Clerk's Misc. File No. 20251373)

David Parker provided the following update:

- Transports: Custody and Control successfully completed three medical transports during the reporting period. Two additional transports were not completed due to a refusal by Custody and Control, citing the absence of a 48-hour notice. The juveniles had not been in the facility for a full 48 hours prior, and notification was provided as soon as I was made aware. Additionally, an after-hours transport was delayed due to Custody and Control requesting a callback or discussion with a medical professional to confirm the necessity of the transport. This requirement is dangerous and will pose ongoing challenges in arranging late-night transports.
- Staffing: A total of ten interviews were conducted during the reporting period. There were five employee terminations and four new hires onboarded.
- Meeting: Continued partnership efforts with Family and Children Services to focus on evaluating mental health needs and enhancing staff training to better recognize and respond to signs of mental health concerns.

Number of Residents 28 as of June 25, 2025 Charged:

Charge/Number of Residents Charged: First Degree Murder – 4; Robbery with Firearm – 1; Robbery by 2 or more persons – 2; Threatening Violent Act-Misd – 1; A/B w/Deadly Weapon – 1; Shooting with intent to kill – 1; Poss Firearm Minor Misd – 1; Bench Warrant - 4; Lewd Proposals/Acts w/Child – 1; Violation of Conditions of Release – 1; Domestic Asslt w/Dang Weapon – 3; Assault and Battery – 1; Trafficking Illegal Drugs – 1; Burglary II – 1; Pointing a Firearm – Felony – 2; Domestic A&B by Strangulation – 1; Obstruction of Public Officer – 1; Robbery I (by fear of harm) – 1

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

P. Executive Sessions - (District Attorney) - Requested by Douglas Wilson:

1. 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 a pending claim, to wit: *Norris Harris v. Tulsa County, Tort Claim No. TC-2023-74*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. 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 pending claims, to wit: *Tulsa County v. City of Bixby, Case Nos. CV-2023-1198 and CV-2023-2424, pending in the Tulsa County District Court*, 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 Darren Gantz, to go into Executive Session. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:51 a.m.

Motion made by Stan Sallee, seconded by Darren Gantz, to reconvene the regular meeting at 10:24 a.m. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

Q. Discussion and Possible Action Regarding Executive Session Items

Motion made by Stan Sallee, seconded by Darren Gantz, to authorize the District Attorney to proceed and granting settlement authority to Commissioner Sallee as representative for the Board of County Commissioners, as discussed in Executive Session, to-wit: *Norris Harris v. Tulsa County, Tort Claim No. TC-2023-74*. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251374)

Motion made by Commissioner Sallee, seconded by Chief Deputy Gantz, to authorize the District Attorney to proceed as discussed in Executive Session, to wit: *Tulsa County v. City of Bixby, Case Nos. CV-2023-1198 and CV-2023-2424, pending in the Tulsa County District Court*. Upon roll call, Yes - Darren Gantz, Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251375)

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

BOARD OF COUNTY COMMISSIONERS

Lonnie Sims, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk