

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 11, 2025 at 4:34 p.m.)

MINUTES
Wednesday, August 13, 2025

APPROVED
8/18/2025

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 4:45 p.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 4:45 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 - (District Attorney) - Requested by Douglas Wilson - Pursuant to 25 O.S. § 307(B)(1), I am requesting that an Executive Session be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director of the Tulsa Area Emergency Management Agency and/or Interim Director of the Tulsa Area Emergency Management Agency

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 4:45 p.m.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to reconvene the regular meeting at 6:12 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

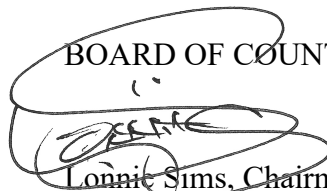
Motion made by Stan Sallee, seconded by Kelly Dunkerley, to accept the resignation of TAEMA Director Joe Kralicek. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. Motion made by Stan Sallee, seconded by Kelly Dunkerley, to appoint Tony Roda as Interim TAEMA Director. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20251642)

Commissioner Sims read the following statement: I want to thank the media and public for their attention and patience during this time. TAEMA is a joint agency between the City of Tulsa and Tulsa County, and as such there is a legal process we needed to follow. I think we have been very diligent in that process. I appreciate the collaboration with Mayor Nichols and his team, as well as his willingness to clearly communicate his position to the Board. This has been joint decision between the Mayor and the Board of County Commissioners. As we begin the search for a new Director, our top priority remains the safety, trust and well-being of this community. The Board looks forward to working closely with Mayor Nichols to ensure the next director upholds the high standards and trust expected by the residents of Tulsa County and the City of Tulsa.

IV. 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

