

(Amended Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on August 21, 2015 at 9:29 a.m.)

MINUTES
Monday, August 24, 2015

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Smaligo, Chairman; Ron Peters, Member; Karen Keith, Member; and Pat Key, Tulsa County Clerk.

John Smaligo, Chairman, called the meeting to order at 9:31 a.m. and the following business was transacted:

Chairman advised the announcements of County Events and Status updates were open for comment and discussion. The departments with information gave a report.

Moved by Peters, seconded by Keith, to approve the minutes of the Special Management Conference Meeting of August 5, 2015 and the Board of County Commissioners Meeting of August 17, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve the report from Assessor, monthly for July, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235702)

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Traffic Paint were received and opened. The bidders being three (3) in number are as follows:

- | | | |
|-------------------------------|---------|---------------------------------|
| 1. Allstates Coatings Company | by item | (Clerk's Misc. File No. 235703) |
| 2. Ennis Paint, Inc. | by item | (Clerk's Misc. File No. 235704) |
| 3. Sherwin Williams Company | by item | (Clerk's Misc. File No. 235705) |

Moved by Peters, seconded by Keith to refer the bid to Highways and Purchasing for analysis, report and recommendation on August 31, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Sealed bids for Automotive Glass Replacement were received and opened. The bidders being two (2) in number are as follow:

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|------------------------|---------|---------------------------------|
| 1. Robinson Glass | by item | (Clerk's Misc. File No. 235706) |
| 2. Safelite Auto Glass | by item | (Clerk's Misc. File No. 235707) |

Moved by Keith, seconded by Peters to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on August 31, 2015. Upon roll call, Peters, yes;

Keith, yes; Smaligo, yes. Motion carried.

Sealed bids for Service Contract for Inspections of Alarm Systems and Sprinkler Systems were received and opened. The bidders being five (5) in number are as follow:

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|--|---------|---------------------------------|
| 1. Automatic Protection Systems Corp. | by item | (Clerk's Misc. File No. 235708) |
| 2. FirePro Fire Protection Service, Inc. | by item | (Clerk's Misc. File No. 235709) |
| 3. Indian Nation Fire Sprinkler, LLC | by item | (Clerk's Misc. File No. 235710) |
| 4. Siemens Industry, Inc. | by item | (Clerk's Misc. File No. 235711) |
| 5. SimplexGrinnell LP | by item | (Clerk's Misc. File No. 235712) |

Moved by Peters, seconded by Keith to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on August 31, 2015. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve the recommendations for the following Bid Awards:

- 1. Highways - One (1) Used Mutlipurpose Truck Mounted Hydraulic Excavator, to Boxcer Construction Equipment, Inc., in the total amount of \$67,500. The offer of \$17,500 for the trade-in of a 2003 XL3100 Gradall reduced the amount to a net price of \$50,000. This was the only bid received; however it is within the projected cost of the equipment. (Clerk's Misc. File No. 235713)
- 2. Highways - One (1) Used Water Truck, to Hertz Equipment Rental in the total amount of \$34,650. This was the only bid received; however it is within the projected cost of the equipment. (Clerk's Misc. File No. 235714)
- 3. TC Departments - Car Rentals, to EAN Holdings, LLC d/b/a Enterprise Rent-A-Car, the only bid received. This award is for one year beginning 9/2/15. (Clerk's Misc. File No. 235715)
- 4. Tulsa Area Emergency Management Agency - Storage Facility - Deferred.

Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to approve Addendum #1 from Purchasing, to the request for proposals for Dependent Eligibility Audit, to be received by 4:00 p.m. on 8/28/15 and to open on 8/31/15, to provide answers to questions submitted. Details available in the Purchasing Office. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235716)

Moved by Keith, seconded by Peters, to approve Amendment #3 from Purchasing to Award for Trash Service to American Waste Control, Inc., CMF #232480, to change trash service for O'Brien Park, 6149 N. Lewis, Tulsa, OK, 74130, November through February to be on Mondays only, decreasing price to \$26 a month. The months of March through October trash service to be changed from Wednesdays to Fridays with no price change for these

months. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235717)

Request for Public Comment from We The People regarding termination of the contract between Sheriff and McDonald, McCann, Metcalf & Carwile. Chairman recognized Marq Lewis of Tulsa, founder of We The People, and George P. Garrick of Tulsa who wished to speak, requesting the Commissioners revisit and terminate the contract. Comments were made by both citizens. Additional comment was made by Assistant District Attorney Doug Wilson. No action was taken by the Board of County Commissioners. (Clerk's Misc. File No. 235718)

Moved by Peters, seconded by Keith, to approve the gasoline and diesel fuel quotes for the week ending 8/31/15. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235719)

Moved by Keith, seconded by Peters, to approve the Grant for the Public Defender from Tulsa Community Foundation for Women's Defense Team in the amount of \$120,000. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235720)

Moved by Peters, seconded by Keith, to approve and authorize execution by the Commission, the 2016 Holiday Schedule. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235721)

Moved by Keith, seconded by Peters, to approve the request from Human Resources to purchase annual Safety Incentive Awards given to qualifying employees, at a total cost of \$26,200. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235722)

Moved by Peters, seconded by Keith, to approve and authorize execution by the Commission, the following resolutions from the Board of County Commissioners:

1. Board of County Commissioners 2016 Meeting Schedule. (Clerk's Misc. File No. 235723)
2. Management Conference 2016 Meeting Schedule. (Clerk's Misc. File No. 235724)

Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to approve the resolution from Juvenile Bureau to remove Stacey Crawford as requisitioning officer. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235726)

Moved by Keith, seconded by Peters, to approve and authorize execution, as needed, the following agreements:

1. Administrative Services - ImageNet Consulting, LLC, for lease of copier equipment, Model C454E, located at OSU Extension Center, 4116 E. 15th St, Tulsa, OK 74112. (Clerk's Misc. File No. 235727)
2. Administrative Services - ImageNet Consulting, LLC, for service of copier equipment, Konica Minolta, Model C454E, located at OSU Extension Center, 4116 E. 15th St, Tulsa, OK 74112. (Clerk's Misc. File No. 235728)
3. Administrative Services - JD Young, for equipment and service maintenance for the bottleless water purification system, model #0930111419, PWIR, white. (Clerk's Misc. File No. 235729)
4. Assessor - JD Young, for equipment and service maintenance for the bottleless water purification system, model # 0930111427 PWIR, white. And #0931223856, PWIR, Black. (Clerk's Misc. File No. 235730)
5. Board of County Commissioners - Lamar Outdoor Advertising, for renewal of CMF #232301 for FY 2015-2016. (Clerk's Misc. File No. 235731)
6. Building Operations - JD Young, for equipment and service maintenance for the bottleless water purification system, models PWIR, white, #0930111414, #0835109538, #0930111425, #00930111421, and #0930111420. (Clerk's Misc. File No. 235732)
7. Court Services - JD Young, for equipment and service maintenance for the bottleless water purification system, model #0930111415, PWIR, white. (Clerk's Misc. File No. 235733)
8. Election Board - JD Young, for equipment and service maintenance for the bottleless water purification system, model #0835109531, PWIR, white. (Clerk's Misc. File No. 235734)
9. Election Board - Wycom Systems, Inc., for renewal of CMF #233017 for FY 2015-2016. (Clerk's Misc. File No. 235735)
10. Engineers - Creek County RWD #2, Utility Relocation for water line adjustment on Lewis Avenue for a bridge replacement project. Tulsa County expenses are estimated to be \$59,089.04. (Clerk's Misc. File No. 235736)
11. Highways - JD Young, for equipment and service maintenance for the bottleless water purification system, model #0930111379, PWIR, white. (Clerk's Misc. File No. 235737)
12. Human Resources - Discovery Benefits, for renewal of CMF #232664 for FY 2015-2016. (Clerk's Misc. File No. 235738)
13. IT - Lisa Ramsay/Terlton Land Company, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 235739)
14. Juvenile Bureau - Choctaw County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235740)
15. Juvenile Bureau - Coal County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235741)
16. Juvenile Bureau - Cotton County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235742)
17. Juvenile Bureau - Craig County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235743)
18. Juvenile Bureau - Delaware County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235744)
19. Juvenile Bureau - Garfield County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235745)
20. Juvenile Bureau - Gavin County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235746)
21. Juvenile Bureau - Hughes County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235747)
22. Juvenile Bureau - Latimer County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235748)
23. Juvenile Bureau - Lincoln County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235749)
24. Juvenile Bureau - Love County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235750)
25. Juvenile Bureau - Marshall County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235751)

26. Juvenile Bureau - Mayes County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235752)
27. Juvenile Bureau - McCurtain County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235753)
28. Juvenile Bureau Muskogee County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235754)
29. Juvenile Bureau - Okmulgee County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235755)
30. Juvenile Bureau - Washington County for temporary custody of juveniles for FY 2015-2016. (Clerk's Misc. File No. 235756)
30. Parks - Evelyn Coons, for basic dog obedience class at South County Recreation Center from 9/1/15-6/30/16. (Clerk's Misc. File No. 235757)
31. Parks - Natural Arts Festival, for arts festival on the Event and Shelter #4 area of the upper level of Chandler Park on Saturday, August 29, 2015 from 8:30 a.m. to 9:00 p.m. (Clerk's Misc. File No. 235758)
32. Purchasing - JD Young, for equipment and service maintenance for the bottleless water purification system, model #0835109561, PWIR, white. (Clerk's Misc. File No. 235759)
33. Treasurer - JD Young, for equipment and service maintenance for the bottleless water purification system, model #0835109571, PWIR, white. (Clerk's Misc. File No. 235760)

Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to strike the agreement from Tulsa County Employees' Retirement System with Gregory Group. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve the Request to Advertise for Bids from TC Departments for Temporary Labor, due by 4:00 p.m. 9/11/15 and to open 9/14/15 at 9:30 a.m. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235761)

Moved by Peters, seconded by Keith, to approve and authorize execution by the Chairman, the Inventory Resolution from Social Services, junked; Video Equipment/ Surveillance System, SN 15002190001, purch. 7/29/03 for \$6,280; Lexmark T650N Printer, SN S794LOW2, purch. 7/1/11 for \$689.63. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 235762)

Moved by Peters, seconded by Keith, to approve and authorize execution by the Chairman, the following Sole Sources:

1. CC Health - Hach Company, for Lachat Instruments brand QC8000 and the QC8500 Series 2 flow injection analyzer and accessories. (Clerk's Misc. File No. 235763)
2. CC Health - Red Bud Air Filter Sales and Service for the Steril-Aire clinical air sterilization applications. (Clerk's Misc. File No. 235764)
3. CC Health - Target Specialty Products, for Phoenix ULV Foggers, parts and attachments. (Clerk's Misc. File No. 235765)
4. IT - Connectivity System Inc., International, for VSE-ESA Software products including TCP/IP and GPS for VSE. (Clerk's Misc. File No. 235766)

5. IT - ML Software, for Dynamic File Access Mainframe Software. (Clerk's Misc. File No. 235767)
6. Sheriff - BI² Technologies, for IRIS Biometric Technology hardware, software, network, and National database. (Clerk's Misc. File No. 235768)
7. Sheriff - Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), for national and international law enforcement accreditation program and software associated with CALEA. (Clerk's Misc. File No. 235769)

Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, the Utility Permit from Engineers for AT&T, to parallel N Sheridan +/- 1 mile S. of the junction of E. 136th N. & N Sheridan and further described as 5,280' S. of the E/C of Sec. 34, Township 22N, Range 13E by trenching and boring for a .75" fiber optic cable with 1.25" PLOW-COM casing. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion Carried. (Clerk's Misc. File No. 235770)

Moved by Peters, seconded by Keith, to approve the following Travel/Training Requests:

1. Human Resources - Sunilyn Hertt to Basic Life Support Instructor Recertification course on 9/19/15 in Claremore, OK; cost of \$150. (Clerk's Misc. File No. 235771)
2. OSU Extension - Michelle Bonicelli attended New Educator Orientation visits on 7/8/15 in Payne County; cost of \$77. (Clerk's Misc. File No. 235772)
3. OSU Extension - Brian Jervis attended Professional Association State Meeting from 6/30-7/2/15 in Stillwater, OK; cost of \$253.15. (Clerk's Misc. File No. 235773)
4. OSU Extension - Michelle Bonicelli attended New Educator Orientation visit in Oklahoma County; cost of \$130. (Clerk's Misc. File No. 235774)
5. OSU Extension - Clinton Laflin to 4-H Online Training on 7/6/15 in Okemah, OK; cost of \$75. (Clerk's Misc. File No. 235775)
6. OSU Extension - Clinton Laflin to Oklahoma State 4-H Roundup from 7/22-24/15 in Stillwater, OK; cost of \$225. (Clerk's Misc. File No. 235776)

Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Board of County Commissioners</u>			
Willis, Michael B.	Change to 50% split with Budget Board	\$8,063.04	8/1/15
(Clerk's Misc. File No. 235777)			
<u>Court Services</u>			
Chalker, Kayla	Resignation		8/7/15
(Clerk's Misc. File No. 235778)			
<u>Highways</u>			
Dobson, Mitchell	Termination		8/13/15
(Clerk's Misc. File No. 235779)			
<u>Parks</u>			
Rampy, Elizabeth	End Temp. Employment		8/11/15
Rice, Shannon	End Temp. Employment		8/11/15
Scott, Cierra	End Temp. Employment		8/11/15

Skaggs, Matthew	End Temp. Employment		8/11/15
Morsman, William	End Temp. Employment		8/12/15
Motto, Gina	End Temp. Employment		8/12/15
O'Daniel, Anita	End Temp. Employment		8/12/15
Shahan, Hailey	End Temp. Employment		8/12/15
Baker, Alexis	End Temp. Employment		8/12/15
Bell, Caleb	End Temp. Employment		8/12/15
Clark, Bailey	End Temp. Employment		8/12/15
Dierker, Julia	End Temp. Employment		8/12/15
Dierker, Seth	End Temp. Employment		8/12/15
Hess, Ryker	End Temp. Employment		8/12/15
Lobaugh, Christopher	End Temp. Employment		8/12/15
MacLeod, James	End Temp. Employment		8/12/15
Pitre, Sarah	End Temp. Employment		8/12/15
Russell, Caitlin	End Temp. Employment		8/12/15
Steyer, Connor	End Temp. Employment		8/12/15
Thomas, Madison	End Temp. Employment		8/12/15
Moore, Jacob	Provisionary Rehire	\$2,346.20	9/1/15
Newton, Clarence	Part Time	\$7.25/hr.	8/25/15
Cunnane, William	Provisionary	\$1,833.60	8/25/15
Hardy-Wade, Tracy	Provisionary	\$1,946.07	8/25/15
Jans, Christian	Termination		8/17/15
Berger, Donald	End Temp. Employment		8/17/15
Graham, Devin	End Temp. Employment		8/17/15
Graham, Nash	End Temp. Employment		8/17/15
Wilkening, William	End Temp. Employment		8/17/15
Lower, Riley	End Temp. Employment		8/17/15
Buff, Megan	End Temp. Employment		8/17/15
Bauer, Nathan	End Temp. Employment		8/17/15
Allen, Anna	End Temp. Employment		8/17/15
Combs, Cameron	End Temp. Employment		8/17/15
Ziegler, Paul	End Temp. Employment		8/17/15
Jacobs, Bailey	End Temp. Employment		8/17/15
Reutter, Alec	End Temp. Employment		8/17/15
Crafton, Dakota	End Temp. Employment		8/17/15
Leader, Andrew	Resignation		8/28/15
Sonnier, Donovan	Resignation		8/26/15
Smith, Jeneva	Termination		8/3/15
Caldwell, Benjamin	Resignation		8/13/15
Bolte, Kristen	End Temp. Employment		8/11/15
Bryan, Lindsey	End Temp. Employment		8/11/15
Bundy, Cole	End Temp. Employment		8/11/15
Campfield, Troy	End Temp. Employment		8/11/15
Duttry, Cody	End Temp. Employment		8/11/15
Hilderbrandt, Cody	End Temp. Employment		8/11/15
Lahmeyer, Claudia	End Temp. Employment		8/11/15
Lane, Chase	End Temp. Employment		8/11/15
Marshall, Zachary	End Temp. Employment		8/11/15
Page, Creighton	End Temp. Employment		8/11/15
(Clerk's Misc. File No. 235780)			

Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith to accept and file the following Juvenile Bureau documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Mims, CaBrena	Lateral Transfer;		

	Org Change to 26003990-505010	\$2,221.83	8/19/15
Allen-Brown, Stephanie	End Temporary Employment		7/31/15
Johnson, Charles	End Temporary Employment		7/31/15
Williams, Florieta	End Temporary Employment		7/31/15
Spencer, Barbara	FMLA Leave	\$1,955.64	8/8/15
Palmer, Alex	Provisionary Appt.	\$2,130.60	8/12/15
Crawford, Stacey	Transfer to Fiscal Office	\$5,799.00	8/17/15
Cramer, Beau	Provisionary Appt.	\$1,716.66	8/18/15
Hull, Amy	Provisionary Appt.	\$1,716.66	8/24/15

(Clerk's Misc. File No. 235785)

Travel/Training:

1. Treba Shyers and Elana Grissom to 2015 Oklahoma Kids Count Conference on 9/9/15 in Edmond, OK; cost of \$358. (Clerk's Misc. File No. 235786)
2. Cathy Olberding to Motivational Interviewing Training Academy from 9/13-17/15 in Huntsville, TX; cost of \$1,510. (Clerk's Misc. File No. 235787)
3. Treba Shyers to 2015 Children's Court Summit Conference from 10/6-7/15 in Norman, OK; cost of \$171. (Clerk's Misc. File No. 235788)

Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to accept and file the following CC Health

Documents:

Agreements:

- a) Littlefield, Inc. for marketing services including media buys, transit ads, project management and focus groups from 8/10/15 to 6/30/16; cost of \$200,000. (Clerk's Misc. File No. 235789)
- b) HACH Company, for service agreement for BSPQC8500 system for lab from 10/1/15 to 9/30/16; cost of \$4,873/yr. (Clerk's Misc. File No. 235790)

Travel/Training:

- a) Nicole Schlaefli, Jamie Westmoreland, Joan Dotson, & Luisa Krug attended HAZWOPER 40 Hour Training from 8/3-7/15 in Tulsa, OK; cost of \$3,000. b) Maribel Santeliz attended CPR Training on 8/14/15 in Tulsa, OK; cost of \$40. c) Richard Myscofski attended TAHRA – Recent Developments in Labor and Employment Law on 8/19/15 in Tulsa, OK; cost of \$33.45. d) Nedal Nofal, Vicki Wagner, & Deedra Bryant to 18th Annual Oklahoma Turning Point Conference & Policy Day from 9/ 1–3/15 in Norman, OK; cost of \$1,671.50. e) Susan Glynn to Shifting Child Sexual Abuse Paradigms Primary Prevention Symposium from 10/8-9/15 in Tulsa, OK; cost of \$125. f) David Autry & Richard Stewart (Youth Advisors) to Youth to Youth International: Making the Way Easy from 10/25-28/15 in Chicago, IL; cost of \$3,760. g) Ellen Niemitalo & John Ethriedge to APHA Annual Conference from 10/30-11/5/15 in Chicago, IL; cost of \$5,256. (Clerk's Misc. File No. 235791)

Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 8/10-14/15), that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 8/17-21/15. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Executive Session requested by Michael Willis, 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of real property.

Moved by Keith, seconded by Peters, to strike the Executive Session requested by Michael Willis to discuss the purchase or appraisal of real property and possible action item. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, that this meeting be adjourned. Upon roll call, Peters, yes; Keith, yes; Smaligo, yes. Motion carried.