

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on March 28, 2019 at 3:15 p.m.)

APPROVED
MINUTES
Monday, April 1, 2019

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Karen Keith, Chairman; Ron Peters, Member, represented by Chief Deputy Vicki Adams; Stan Sallee, Member; and Michael Willis, Tulsa County Clerk.

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

Chief Deputy John Fothergill led the Pledge of Allegiance.

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

Chairman read the Proclamation from the Board of County Commissioners recognizing the commitment to partnering with the U.S. Census Bureau for 2020 Census Complete Count. Chairman Keith presented the proclamation to Barbara Gibson with INCOG. Moved by Adams, seconded by Sallee, to approve the proclamation. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247418)

Chairman read the Proclamation from the Board of County Commissioners recognizing April 1-7, 2019 as Tulsa County Public Health Week. Chairman Keith presented the proclamation to Elizabeth Nutt with the Tulsa City-County Health Department. Moved by Adams, seconded by Sallee, to approve the proclamation. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247419)

Moved by Adams, seconded by Sallee, to approve the minutes of the Board of County Commissioner's Meeting of March 25, 2019. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

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 Air Handler Filters were received and opened. The bidders being five (5) in number are as follows:

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| 1. Firstline Filters, LLC | by item | (Clerk's Misc. File No. 247420) |
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| 2. OK Filter Co., Inc. | by item | (Clerk's Misc. File No. 247421) |
| 3. Red Bud Air Filter Sales & Service | by item | (Clerk's Misc. File No. 247422) |
| 4. Tri-Dim Filter Corporation | by item | (Clerk's Misc. File No. 247423) |
| 5. W.W. Grainger, Inc. | by item | (Clerk's Misc. File No. 247424) |

Moved by Adams, seconded by Sallee, to refer the bids to Building Operations, Sheriff and Purchasing for analysis, report and recommendation on April 8, 2019. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Sealed bid for One (1) Multi-Purpose Excavator was received and opened. The bidder being one (1) in number is as follows:

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| 1. Kirby-Smith Machinery, Inc. | by item | (Clerk's Misc. File No. 247425) |
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Moved by Sallee, seconded by Adams, to refer the bids to Highways and Purchasing for analysis, report and recommendation on April 8, 2019. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Adams, seconded by Sallee, to approve the following bid/qualification awards:

1. Administrative Services - Sale of Two (2) Used Printing Presses - to reject bid received. Only one bid was received and the amount of the bid was not within expectations for the sale of this equipment (Clerk's Misc. File No. 247426)
2. Building Operations - Roof Consultant Services - to accept qualification from the Conley Group and enter into contract negotiations. After thorough review and evaluation of the qualifications received and then further evaluation of four firms selected to give a presentation, the evaluation committee has selected Conley Group as the most qualified and responsive firm (Clerk's Misc. File No. 247427)
3. Election Board - Election Board Storage Building - to Southeast Tulsa Construction, Inc., in the total amount of \$114,477.31 which includes the base bid and no awarded alternates, the lowest and best bid received (Clerk's Misc. File No. 247428)
4. TC Departments - Chevrolet and GMC Automotive Repair - to reject bid received and readvertise, due to the lack of acceptable responses (Clerk's Misc. File No. 247429)
5. TC Departments - Commercial Flat Glass - Deferred
6. TC Departments - Deodorizing Agents and Cleaners - to Advanced Industrial Solutions, the lowest and best bid on the majority of items. This award is for one year beginning 4/2/19 (Clerk's Misc. File No. 247430)
7. TC Departments - Paperstock for Printing - to Midland Paper Company and Veritiv Operating Company. This award is for a six (6) month period beginning 4/9/19 (Clerk's Misc. File No. 247431)
8. TC Departments - Trash Can Liners - to Advanced Industrial Solutions, the lowest bid received. This award is for a six (6) month period beginning 4/9/19 (Clerk's Misc. File No. 247432)

Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Adams, to approve the following Addendums #1 from CC Health:

1. to the Notice to Proposers for Environmental Health Database System Software set to open 4/15/19, CMF #247209, to provide additional information, clarifications

and answers to vendor questions as to the specifications (Clerk's Misc. File No. 247433)

2. to the Notice to Proposers for Health Record Management System set to open 4/15/19, CMF #247210, to provide answers to vendor questions (Clerk's Misc. File No. 247434)
3. to the Notice to Proposers for Video Photo Suite Media Services set to open 4/15/19, CMF #247257, to provide additional information and answers to vendor questions to the specifications (Clerk's Misc. File No. 247435)
4. to the Notice to Bidders to the Tulsa City-County Health Department Roof Replacement set to open 4/8/19, CMF #247116, to provide clarifications to specifications and answers to vendor submitted questions and substation requests (Clerk's Misc. File No. 247436)

Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Adams, seconded by Sallee, to approve and authorize execution by the Chairman, Addendum #1 from Sheriff, to the agreement with Stanfield & O'Dell for auditing services and procedures related to TCSO's compliance with the Department of Treasury Equitable Sharing Program, CMF #245800, to move the report step to procedure #4 and modify procedure step #3. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247437)

Moved by Sallee, seconded by Adams, to approve Addendum #1 from TC Departments, to the Notice to Bidders for Clinical Supplies, set to open 4/8/19, CMF #247259, to provide additional information and answers to vendor questions to the specifications. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247438)

Moved by Adams, seconded by Sallee, to approve and authorize execution by the Chairman, Amendment #1 from Juvenile Bureau, to the agreement with Sack & Associates, Inc., for topographic surveying services for the parking lot at the Family Center for Juvenile Justice, CMF #247204, to add an extended area of approximately 60' north of southwest corner of the jail building parking lot increasing the proposal by \$800 with new total proposal amount of \$5,800. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247439)

Moved by Sallee, seconded by Adams, to approve Amendment #2 from TC Departments, to the award for Clinical Supplies to Moore Medical, CMF #244315, for name change to McKesson Medical-Surgical Government Solutions, LLC. Moore Medical and McKesson Medical-Surgical have integrated and therefore Moore Medical will change their name to McKesson Medical-Surgical Government Solutions, LLC. All prices and services to

remain the same. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

(Clerk's Misc. File No. 247440)

Moved by Adams, seconded by Sallee, to approve and authorize execution by the Chairman, Change Order #1 from the Board of County Commissioners, to the agreement with A.C. Owen Construction, LLC, for the Tulsa County Maintenance Buildings, Districts #1 and #3, CMF #247111. This change order involves the impact of the original project schedule. It was discovered that the building pad at the Bixby site was not to proper elevation. The County has spent several days to get the site to the proper elevation so the excavating of the foundations can proceed. The contract time will be increased by 27 days regarding this change order, with the contract sum to remain the same. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247441)

Moved by Sallee, seconded by Adams, to approve and authorize execution by the Chairman, Change Order #7 from the Board of County Commissioners, to the agreement with Crossland Construction Company, Inc., for the construction of the Family Center for Juvenile Justice, CMF #244492. This change order includes Stormwater Piping Credit, floor box locations, door frame and wall type revisions, City of Tulsa Letter of Deficiency, insulated grounding panel credit and stainless steel wall panels at kitchen. The contract time is unaffected by the change order, contract sum will be increased by this change order in the amount of \$95,594.07, with a revised total contract sum of \$29,762,769.96. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247442)

Moved by Adams, seconded by Sallee, to approve the gasoline and diesel fuel quotes for the week ending 4/8/19. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247443)

Moved by Sallee, seconded by Adams, to approve and authorize execution by the Chairman, the Memorandum of Understanding from the County Clerk with Crawford & Associates, P.C., for accounting and consulting services for FY 2019-2020, with fees not to exceed \$70,000. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247444)

Moved by Adams, seconded by Sallee, to approve and authorize execution by Commissioner Peters, the request from the Board of County Commissioners, for permittee construction schedule to the Department of the Army Corps of Engineers for road

improvements to 101st Street South, J/P 29345(04), located in Sections 24 and 25, Township 18 North, Range 13 East, and Sections 19 and 30, Township 18 North, Range 14 East, Tulsa County, Oklahoma. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247445)

Moved by Sallee, seconded by Adams, to approve and authorize execution by the Chairman, the Request for Approval from the District Attorney for authorization for signature card changes for the following accounts: State Witness Fee Account #6000-00750, District Attorney's Main Depository Account #6000-00574, and the District Attorney's Equitable Share Account #6008-20217, authorized signers are Stephen Kunzweiler, District Attorney; Erik Grayless, First Assistant District Attorney; and Doug Wilson, Chief of Civil Division. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247446)

Moved by Adams, seconded by Sallee, to approve and authorize execution by the Chairman, the Request for Approval from the Treasurer, for authorization for signature card changes for the Treasurer's Depository Account 6000-06338, authorized signers are J. Dennis Semler, Steve R. Blue, Danna Haworth, Rachael Johnson, Summer McKerrell, Trisha Marion, and Jamie Bos. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247447)

Moved by Adams, seconded by Sallee, to approve and authorize execution by the Chairman, the agreement from Parks with Amber Fitzgerald dba Tinkergarten Instructor, for Tinkergarten nature play classes at Haikey Creek Park from 2/5/19 to 6/30/19. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247449)

Moved by Adams, seconded by Sallee, to approve and authorize execution by the Chairman, the following agreement renewals:

1. Board of County Commissioners - Atkinson, Haskins, Nellis, Brittingham, Gladd & Fiasco - for renewal of CMF #244150 from 4/2/19 to 4/1/20 (Clerk's Misc. File No. 247450)
2. Board of County Commissioners - Schaffer Herring, P.L.L.C - for renewal of CMF #244145 from 4/2/19 to 4/1/20 (Clerk's Misc. File No. 247451)
3. Building Operations - York Electronic Systems - for renewal of CMF #244391 for FY 2019-2020 (Clerk's Misc. File No. 247452)
4. Employees' Retirement System of Tulsa County - BOKF, NA - for renewal of CMF #244342 for FY 2019-2020 (Clerk's Misc. File No. 247453)

Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Adams, to approve the following requests to advertise for

bids:

1. Sheriff - Janitorial Supplies (Clerk's Misc. File No. 247454)
2. TC Departments - Chevrolet and GMC Automotive Repair (Clerk's Misc. File No. 247455)

3. TC Departments - Safety Supplies (Clerk's Misc. File No. 247456)

Bids #1 & #3 to be received by 4:00 p.m. on 4/26/19 & to open 4/29/19 at 9:30 a.m.

Bid #2 to be received by 4:00 p.m. on 4/18/19 & to open 4/22/19 at 9:30 a.m.

Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Adams, to approve and authorize execution by the

Chairman, the following inventory resolutions from the Sheriff:

1. Junked; Remington R-1 Eyeball Surveillance System, SN 001505, purch. 10/12/07 for \$4,825; Raytheon Nightsight Palm IR250D Thermal, SN 11548, purch. 4/5/02 for \$9,387; Thermal Imaging Infrared Cameras, SN 48803095, purch. 1/31/11 for \$14,957.50 (Clerk's Misc. File No. 247457)
2. Junked; #35 Combination Oven, Gas, Full, Asset No. 12279, purch. 3/15/11 for \$33,928.24; Speed Queen Washer AWN412, SN 1410042853, purch. 2/2/15 for \$662 (Clerk's Misc. File No. 247458)
3. Auctioned; Dell Optiplex 755 SFF Duo Core Processor, SN 7BXV4G1, purch. 4/28/08 for \$860.69; Dell Optiplex 780 SFF Quad Core Processor, SN 1YMVCP1, purch. 3/2/11 for \$1,023.76; Brother MFC9970 Printer/Fax, Asset No. 12718, purch. 1/26/12 for \$877.70; Dell 3100CN Color Laser Printer, SN CSL8D41, purch. 8/4/05 for \$735.50; 2-Dell D520 CN-OPF93-48643-659-0055, SN 58HN5B1, G7HN5B1, purch. 6/22/06 for \$1,261.44 ea.; Lexmark Laser Printer, SN 792XZ4B, purch. 2/26/09 for \$1,307.99; Lexmark T650N Laser Printer-MFG, SN S795FB50, purch. 11/15/12 for \$682.85; Lexmark T650N Laser Printer-MFG, SN S7951P5T, purch. 7/5/12 for \$581.04; Acroprint Electric Date & Time Stamper, SN 0046747DL, purch. 6/6/06 for \$525; CD/DVD Bravo Pro Burner, SN 2051000390, purch. 10/25/05 for \$2,804; Brother MFC Printer Laser 8910 DW, Asset No. 16550, purch. 9/13/13 for \$607.81; SP55 Datacard Badge Printer, SN 00023456780029992282, purch. 4/14/08 for \$2,032.18; Not in Munis: Dell Officejet Pro, SN CN543FK24D; Fellowes C-120i, SN CRC33120, Dell Monitor 1800FP, SN MX-07R477-48323-386-04R6; Dell Monitor E151FP, SN CN-03K648-46632-ICJ-120H; Dell Monitor E172FP6, SN CN-OM1609-46633-448-5F1S; Canonscan 8800F, SN TY93095; HP Laserjet 2420D, SN CNGKK74417; HP Deskjet 6940, SN C8970A-002; Brother Intellifax 4750E, SN U60283FV449682; Epson Workforce 645, SN PJNY162459; Brother Intellifax 4750, SN U60284C8J781284; Dell Monitor 2007FP6, SN MX-0G324H-742G2-8AU-2P9L; Sony TV KV-32542, SN 8320816; Emerson TV/VCR EWC1301, SN V17192217; HP Officejet 6100 CB863A, SN CN430750RM; Lexmark MS810DN, SN 4063259901FF3; Toshiba VHS/DVD SD-V296-K-TU, SN C38X-6251-4451-04; Dell Optiplex D070 (CPU), SN 41783418145; HP Deskjet 3000 J310A, SN CN21A32NTG; Dell Monitor E170SB, SN CN-0N445N-74261-11H-0UIC; Panasonic DMR-EZ48V, SN VN0AR007689; Panasonic DMR-ER75V, SN KS6FC022919R; Panasonic PV-M2023 TV/VCR, SN TBM775036; Compaq Docking Station 120971-00, SN 1Y02CMT3S076; EZ Dupe DVD, SN I10033124; Croprint ETC, SN 0131158LN; Lexmark MS610DN, SN 1YLLEXM01005; Dell Optiplex GX240, SN HY3J911; Amano PIX200, SN 4728C1I; Brother MFC-L2700DW, SN U63887L6N401918; Speco Tech PMB-15, SN 174499; Dynex DX-R20TY TV, SN 167500TQ2026H02695; Mobile Library Cart ASI TECH 10697, SN 4881-11000373 (Clerk's Misc. File No. 247459)

Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Adams, seconded by Sallee, to approve and authorize execution by the Chairman, the following sole sources:

- 1. Building Operations - Schneider Electric - for I/Net energy management and control system parts and service (Clerk’s Misc. File No. 247460)
- 2. Parks - Municipal Industries, Inc. - for Axiall Accu-Tab Chlorination System Specialist and warranty and replacement parts for Accu-Tab Chlorination Systems (Clerk’s Misc. File No. 247461)
- 3. Sheriff - Axon Enterprise, Inc. - for TASER Brand CEW and Axon Brand Products (Clerk’s Misc. File No. 247462)
- 4. Sheriff - M&M Micro Systems, Inc. - for Sheriff’s Office Management Systems (SOMS) software (Clerk’s Misc. File No. 247463)
- 5. Social Services - Computer Rx-Pharmacy Software - for drug images that function with the Computer-RX WinRx Pharmacy software (Clerk’s Misc. File No. 247464)

Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Adams, to approve and authorize execution by the Chairman, the following utility permits from Engineers:

- 1. Oklahoma Natural Gas Company, a Division of ONEOK, Inc. - to cross S. 33rd West Ave. +/- .86 miles W. & .33 miles S. of the US Hwy 75 & Creek Turnpike Junction and further described as 646' N. & 845' E. of the SW/C of Section 27, Township 18N, Range 12E by boring for 3/4" line (Clerk’s Misc. File No. 247465)
- 2. City of Sand Springs - to cross S. 161st W. Ave. +/- 320’ N. of the junction of S. 161st W. Ave. & 61st St. S. and further described as 320' N. of the SE/C of Section 32, Township 19N, Range 11E by boring for 1" line (Clerk’s Misc. File No. 247466)

Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Adams, to approve the Travel/Training request from Highways for Darrel Hicks and Scott Swindell to attend Oklahoma Traffic Engineering Association Spring Meeting from 5/1-3/19 in Ardmore, OK; cost of \$2,100. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk’s Misc. File No. 247476)

Moved by Adams, seconded by Sallee, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Election Board</u>			
Williams, Sheryl Rea	Intermittent FMLA	\$4,602.85	3/11/19
Redding, Sonja L.	New Hire	\$2,131.41	4/1/19
(Clerk’s Misc. File No. 247468)			
<u>Highways</u>			
Barclay, Edward	End of FMLA		1/2/19
Barclay, Edward	Correction of Return to Work Date		1/2/19
Blansett, Mickey	Begin FMLA w/pay		3/18/19
Fitch, Troy	End of FMLA	\$3,322.68	2/11/19
(Clerk’s Misc. File No. 247469)			
<u>Parks</u>			
Lockhead, Robert	Resignation		3/21/19
Kimberlin, Eric	FMLA w/pay	\$2,702.74	2/18/19
Worley, Jerry	Regular	\$1,870.27	3/25/19

Sadler, Jenna	Correction Voluntary		
	Demotion	\$2,527.62	4/1/19
Aneshansley, Scott	Pay Increase 5%	\$4,803.12	3/1/19
(Clerk’s Misc. File No. 247467)			

Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Adams, to accept and file the following CC Health

Documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Carroll, Leslie	Salary adj.; PDIP #3	\$6,137.33	3/1/19
Dehart, Letitia	Salary adj.; PDIP #3	\$5,810.44	3/1/19
Wilson, Paige	Salary adj.; end of probation (2% incr.)	\$3,407.19	3/1/19
Cupples, Rosaline	Salary adj. (7% incr.)	\$3,755.06	4/1/19
(Clerk’s Misc. File No. 247473)			

Travel/Training:

- 1. Kathryn Crabtree attended Social Work in HealthCare Annual Conference on 3/29/19 in OKC, OK; cost of \$82
 - 2. Isaiah Persson to OU Placemaking Conference on 4/1/19 in Norman, OK; cost of \$227.40
 - 3. Lori Just and Leanne Stephens to PRSA Tulsa April Chapter Meeting: PR Measurement on 4/11/19 in Tulsa, OK; cost of \$66.96
 - 4. Meliza Neyra to STI Academy from 4/17-19/19 in OKC, OK; cost of \$459.71
 - 5. Bernard Dindy to NACCHO Annual Conference from 7/9-11/19 in Orlando, FL; cost of \$2,515
 - 6. Jamie Kochsmeier to classes; Innovative Teaching Strategies & Course Evaluation and Assessment, Indiana Wesleyan University, 1/8/19 - 3/31/19; cost of \$2,500
- (Clerk’s Misc. File No. 247474)

Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Adams, seconded by Sallee, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid 3/18-22/19) 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, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Adams, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 3/25-29/19. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Executive Session from the District Attorney, requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Gibbs that this matter be discussed in Executive Session between the Board and its attorney, the firm of Gibbs Armstrong Borochoff, P.C., for the purpose of confidential communications concerning possible official action regarding a pending claim, to-wit: *Board of County Commissioners of Tulsa County v.*

Purdue Pharma, L.P. et al., Case No. CJ-2019-1116, pending 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.

Moved by Adams, seconded by Sallee, to go into Executive Session. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Executive Session commenced at 9:55 a.m.

Moved by Adams, seconded by Sallee, to reconvene the regular meeting at 10:05 a.m. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Adams, to give the County's consent for Ryan Ray of Norman Wohlgemuth law firm to appear in the opioid litigation on behalf of Cardinal for purposes of filing an entry of appearance, initial documents such as corporate disclosure statements and other similar preliminary documents, seeking extension of time, signing off on removal of papers, etc., to wit: *Board of County Commissioners of Tulsa County v. Purdue Pharma, L.P. et al.*, Case No. CJ-2019-1116, pending the Tulsa County District Court. Upon roll call, Sallee, yes; Adams, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247475)

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