

(Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 14, 2023 at 9:20 a.m.)

MINUTES
Monday, April 17, 2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

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

II. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Director of Governmental Affairs, Early Settlement, Election Board, Engineers, Highways, Human Resources, Information Technology, Inspections, Parks, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Justice, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, 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.

III. MINUTES

A. Management Conference Meeting of February 9, 2023

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Board of County Commissioner's Meeting of April 3, 2023

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

C. Board of County Commissioner's Special Meeting of April 6, 2023

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly for 3/2023 (Clerk's Misc. File No. 20230504)
2. County Clerk:
 - a. E-911 for 7/1//2022 - 3/31/2023 (Clerk's Misc. File No. 20230505)
 - b. Monthly for 3/18-31/2023 (Clerk's Misc. File No. 20230506)
3. Court Clerk:
 - a. Management and Preservation for 3/2023 (Clerk's Misc. File No. 20230507)
 - b. Monthly for 3/2023 (Clerk's Misc. File No. 20230508)

4. Treasurer - Depository Summary of Daily Analysis for 3/2023 (Clerk's Misc. File No. 20230509)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution, as needed. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- B. County Department - (Election Board) - Monthly for 3/2023 (Clerk's Misc. File No. 20230510)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

V. UNFINISHED BUSINESS

- A. Bid Openings - Engineers:

1. Haikey Creek Levee Retaining Wall Replacement

- a. Bright Lighting, Inc., dba BL Construction (Clerk's Misc. File No. 20230561)
- b. Cherokee Pride Construction, Inc. (Clerk's Misc. File No. 20230562)
- c. Complete Hardscape Construction Design LLC, bid rejected for incomplete bid bond (Clerk's Misc. File No. 20230563)
- d. Core Construction Services of Texas, Inc. (Clerk's Misc. File No. 20230564)
- e. Onsite Construction Inc., bid rejected for incomplete bid bond (Clerk's Misc. File No. 20230565)
- f. Scissor-Tail Construction LLC (Clerk's Misc. File No. 20230566)
- g. Standard Testing & Engineering Co., bid rejected for being unresponsive (Clerk's Misc. File No. 20230567)

Motion made by Karen Keith, seconded by Stan Sallee, to refer the bids to Engineers and Procurement for analysis, review and recommendation on April 24, 2023. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

2. Traffic Signal Equipment and Parts

- a. Gades Sales Company, Inc. (Clerk's Misc. File No. 20230568)
- b. Pinkley Sales Co. (Clerk's Misc. File No. 20230569)

Motion made by Stan Sallee, seconded by Karen Keith, to refer the bids to Engineers and Procurement for analysis, review and recommendation on April 24, 2023. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- B. Bid Awards & Recommendations:

1. Parks:

- a. RFQ for Architect & Engineering Services for HVAC System Replacement, to Cyntergy AEC, LLC, the most qualified and responsive firm (Clerk's Misc. File No. 20230511)

Motion made by Stan Sallee, seconded by Karen Keith, to approve the bid award. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- b. RFQ for Architect & Engineering Services for O'Brien Park Improvements - Deferred

Motion made by Karen Keith, seconded by Stan Sallee, to defer the bid award. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. TC Depts - Paperstock for Printing, to Midland Paper Company, the lowest and best bid received. This award is good through 10/16/2023 (Clerk's Misc. File No. 20230512)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Commission. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

C. Amendments

1. Highways - #3 to the award for Rental of Construction Signs, Lights and Barricades to Advanced WorkZone Services, LLC., CMF# 20201079 with the latest renewal being approved April 18, 2022 CMF# 20220638. The Procurement Department requests the current award to be extended from 5/18/2023 to 6/17/2023 to allow time for advertisement, review of bid responses and to award a new bid to vendor(s). Advanced WorkZone Services, LLC., has agreed to hold original terms (Clerk's Misc. File No. 20230513)
2. Parks - #3 to the agreement with PDG, LLC, dba Planning Design Group, for landscape architectural services for the LaFortune Park Tennis Center Phase III Improvement, CMF# 20190358, to add site, civil and utility design for the restroom building for the trail and croquet area (Clerk's Misc. File No. 20230514)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 4/24/2023 (Clerk's Misc. File No. 20230503)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the gasoline and diesel fuel quotes. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs (Clerk's Misc. File No. 20230515)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

C. Memorandums of Understanding

1. County Clerk - Crawford and Associates, P.C., for a variety of accounting and consulting services in preparation of the Comprehensive Annual Financial Report from 7/1/2023 through 6/30/2024. Hourly rates of \$50 to \$265 are based on the service being provided, not to exceed \$70,000 (Clerk's Misc. File No. 20230516)
2. Human Resources - Central Tech, for bloodborne pathogens and personal protective equipment training on 4/24/2023; cost of \$69.50 (Clerk's Misc. File No. 20230517)

D. Requests for Approval

1. Building Operations - of the renewal of the Locksmith license for Nathan Krotzer, Welder license for Cameron Matney and the Mechanical Journeyman license for Patrick McLaughlan; cost \$145 (Clerk's Misc. File No. 20230518)
2. County Clerk - termination of Premium Pay to Court Services and Juvenile Bureau, CMF #20221422, due to the COVID-19 Public Health Emergency declaration termination effective 4/10/2023 (Clerk's Misc. File No. 20230519)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution, as needed. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. Engineers:

- a. Hydropower International Services, Inter-National Consultancy, LLC, (HISINC, LLC), to authorize HISINC, LLC as Tulsa County's Technical Representative of the LOMR application that was submitted to FEMA (Clerk's Misc. File No. 20230520)

- b. Oklahoma Department of Transportation, for reimbursement of right-of-way acquisition services for parcel 2 required for the BR 218 on 201st St S from Memorial to Mingo bridge replacement project, State Project No. JP 30132(04), assigned to Meshek and Associates, LLC, in the amount of \$2,650 (Clerk's Misc. File No. 20230521)
- 4. Human Resources:
 - a. of in-County mileage reimbursement for HR employees for the remainder of the calendar year; cost of \$1,500 (Clerk's Misc. File No. 20230522)
 - b. of Workers' Compensation Multiple Injury Trust fund for the quarter ending 3/31/2023 (Clerk's Misc. File No. 20230523)
- 5. Parks:
 - a. of proposed increase to menu items at LaFortune and South Lakes Golf Course Grill (Clerk's Misc. File No. 20230524)
 - b. of donation from HF Sinclair of 70" Smart TV for use at Chandler Park Community Center (Clerk's Misc. File No. 20230525)
- 6. Tulsa Area Emergency Management Agency (TAEMA) - of Quarterly Status Report to the Oklahoma Office of Homeland Security for a grant issued to TAEMA for an Outdoor Warning Siren System, CMF #20222061 (Clerk's Misc. File No. 20230526)

Motion made by Stan Saltee, seconded by Karen Keith, to approve and authorize execution, as needed. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- E. Request for Public Hearing - (Drainage District #12) - on May 15, 2023 at 9:30 a.m. to discuss report and budget request for FY 2023-2024 (Clerk's Misc. File No. 20230527)

Motion made by Stan Saltee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

F. Resolutions

- 1. Assessor - to designate Audrey Isabelle as requisitioning officer (Clerk's Misc. File No. 20230528)
- 2. Drainage District #12 - to Strike Assessment from the 2022 Tax Roll: **Orcutt Machine & Oil Tools** Parcel #: 00000-51-40-01730 Item #: 22-20-5000990-001-2 Assessed Value: \$4,385 Tax Amt.: \$42 Amt. to Strike: \$4 (Clerk's Misc. File No. 20230529)

Motion made by Karen Keith, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

G. Agreements

- 1. District Attorney - Karpel Computer Systems, Inc., for licenses and support of the PROSECUTORbyKarpel software program through 3/31/2024; cost of \$145,050 (Clerk's Misc. File No. 20230530)
- 2. IT - CoxCom, LLC - for installation and activation of internet service for the District Attorney's office located at 500 S. Denver Ave., Tulsa, OK 74103. There is a one-time activation fee of \$25 and a reoccurring monthly fee of \$68.99 through 6/30/2023 (Clerk's Misc. File No. 20230531)
- 3. Parks:
 - a. Berryhill Schools for use of Chandler Park Trails to hold a 5K fun run fundraiser to benefit Make A Wish foundation on 4/22/2023 from 7:30 to 11:00 a.m.; fee of \$300 (Clerk's Misc. File No. 20230532)

- b. Todd Winkle, for beginners Pickleball class at South County Recreation Center, on Saturdays from 5/1-6/30/2023 from 11:30 a.m. to 1:00 p.m.; fee 20% of enrollment (Clerk's Misc. File No. 20230533)
4. Sheriff - International Association of Chiefs of Police (IACP), for testing services pertaining to Corporal exams for a fee of \$1,200 (Clerk's Misc. File No. 20230534)

Motion made by Stan Saltee, seconded by Karen Keith, to approve and authorize execution, as needed. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

H. Agreement Renewals

1. Board of County Commissioners - Lamar Companies, for renewal of CMF #20220887 for FY 2023-2024 (Clerk's Misc. File No. 20230535)
2. Building Operations - Trane, for renewal of CMF #20220697, for FY 2023-2024 (Clerk's Misc. File No. 20230536)
3. County Clerk - eRecording Partners Network, LLC, for renewal of CMF #20220698 for FY 2023-2024 (Clerk's Misc. File No. 20230537)
4. Highways District #3:
 - a. Advance Alarms, for renewal of CMF #20220878 for FY 2023-2024 (Clerk's Misc. File No. 20230538)
 - b. ImageNet Consulting, LLC, for renewal of CMF #20220952 for FY 2023-2024 (Clerk's Misc. File No. 20230539)
5. Human Resources - Gallagher Benefits Services, Inc., for renewal of CMF #20220659 for FY 2023-2024 (Clerk's Misc. File No. 20230540)
6. OSU Extension - ImageNet Consulting, LLC, for renewal of CMF #20221008 for FY 2023-2024 (Clerk's Misc. File No. 20230541)

Motion made by Karen Keith, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

I. Requests to Advertise for Bids

1. Building Operations - Faulkner Facade Repair (Clerk's Misc. File No. 20230542)
2. Sheriff - Security Glass (Clerk's Misc. File No. 20230543)

Motion made by Stan Saltee, seconded by Karen Keith, to approve the requests to advertise for bids. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

J. Inventory Resolutions

1. Assessor - transfer to IT; computers (Clerk's Misc. File No. 20230544)
2. Building Operations:
 - a. surplus; fan, shaft, assembly; Waterline controls (Clerk's Misc. File No. 20230545)
 - b. surplus; vehicles (Clerk's Misc. File No. 20230546)
3. Treasurer - transfer to IT; computers (Clerk's Misc. File No. 20230547)
4. Tulsa Area Emergency Management Agency (TAEMA):
 - a. junked; 13 pneumatic HVLP gravity feed air spray guns (Clerk's Misc. File No. 20230548)
 - b. surplus; 2010 Dodge Truck (Clerk's Misc. File No. 20230549)
 - c. surplus; miscellaneous office equipment (Clerk's Misc. File No. 20230550)

Motion made by Karen Keith, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- K. Sole Source - (Sheriff) - NEOGOV, dba PowerDMS, for a cloud-based software as a service (SaaS) platform that combines document management, training and accreditation management and electronically links that content to alert users whenever a change may impact compliance. PowerDMS is the sole source of all maintenance, new releases, and support of PowerPolicy (Clerk's Misc. File No. 20230551)

Motion made by Stan Saltee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

L. Utility Permit - Engineers:

1. Magellan Pipeline Company, LP:

- a. for the paralleling of North Garnett Road approximately 0.23 miles S. of the Garnett Road and 126th St. N. junction (Clerk's Misc. File No. 20230552)
- b. for the paralleling of 86th approximately 0.54 miles E. of the US Hwy. 75 & 86th St. N. junction (Clerk's Misc. File No. 20230553)

Motion made by Karen Keith, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Oklahoma Natural Gas:

- a. for the crossing of 14106 N. Memorial Drive approximately 2.04 miles E. & .50 mi. S. of the US Hwy. 75 & St Hwy 20 junction (Clerk's Misc. File No. 20230554)
- b. for the crossing of 2642 E. 161st St. approximately 0.98 mi. S. and 3.31 mi. E. of the US Hwy. 75 & St Hwy. 67 junction (Clerk's Misc. File No. 20230555)

Motion made by Stan Saltee, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. Public Service Company of Oklahoma, for the replacement of existing guy pole and anchors located adjacent to the road but outside County ROW. Replace insulators on poles adjacent to the road but outside the ROW. Installation will be made paralleling S. 49th W. Ave. approximately 0.5 miles N. of the S. 49th W. Ave. & W. 41st St. junction (Clerk's Misc. File No. 20230556)

Motion made by Karen Keith, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- M. Travel/Training - (IT) - Ryan Hamilton and Isaac Foster to online training courses to become certified in areas of Security Operations and Analysis and Advance Incident Response, Threat Hunting and Digital Forensics. Online course expenses are estimated at \$13,223 for the courses and certification (Clerk's Misc. File No. 20230557)

Motion made by Karen Keith, seconded by Stan Saltee, to approve the travel training. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

N. Claims (payments for bills to be paid from 3/27-4/6/2023)

Motion made by Stan Saltee, seconded by Karen Keith, to approve and authorize execution by the Commission. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

O. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20230558)

Creditor: Program Management Group; **Trust:** 816421-59; **Item:** 10,478-V2025 Program Management; **Purpose:** Program Administration; **Amt. Paid:** \$29,882.03

2. Vision Tulsa County (Clerk's Misc. File No. 20230559)

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Meshek; Fund: HW86N/PJ1047; **Item:** 86th St. N. Memorial to Hwy 75 Improvements; **Purpose:** Right of Way Acquisitions; **Amt. Paid:** \$6,600

Creditor: Meshek; Fund: H91SO/PJ1033; **Item:** 91st So HWY 75 to Elwood Ave.;
Purpose: ROWs; **Amt. Paid:** \$160

Creditor: Explorer Pipeline; Fund: H193E/PJ1028; **Item:** 31st, 41st, 51st
Roundabouts on 193rd (County Line); **Purpose:** Construction; **Amt. Paid:** \$328,140

Creditor: Economy Lumber; Fund: HERJR/PJ1085; **Item:** Ray Jordan Bldg.
Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$6,436.01

Creditor: DG Investment dba Convergent; Fund: HERJR/PJ1085; **Item:** Ray Jordan
Renovation - BOPS Basement; **Purpose:** Construction; **Amt. Paid:** \$4,037.70

Creditor: American Waste Control, Inc.; Fund: HERJR/PJ1085; **Item:** Ray Jordan
Renovation - BOPS Basement; **Purpose:** Dumpster; **Amt. Paid:** \$365

Creditor: Sherwin Williams Co.; Fund: PCP02/PJ1066; **Item:** Chandler Park Project
B; **Purpose:** Materials; **Amt. Paid:** \$51.70

Creditor: Tomahawk Materials; Fund: PCP02/PJ1066; **Item:** Chandler Park Project
B; **Purpose:** Materials; **Amt. Paid:** \$1,600

Sales Tax Funded Projects Recommended for Payment

Creditor: Meshek & Assoc., LLC; Fund: HLV13/PJ1083; **Item:** Jenks/Hager Creek
Levee & Road Improvements; **Purpose:** Design; **Amt. Paid:** \$3,168.01

Creditor: Program Management Group, LLC; Fund: ADMIN/PJ1001; **Item:** Vision
Tulsa County Administration; **Purpose:** Administration; **Amt. Paid:** \$14,649.57

Use Tax Funded Projects Recommended for Payment

Creditor: Tulsa County Engineer; Fund: HEDSO/PJ1037; **Item:** Edison Bridge
Replacement; **Purpose:** Consulting; **Amt. Paid:** \$20,880.64

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman.
Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

P. Public Health Update

Adam Austin, representing CC Health, gave an update on COVID-19 and flu season in Tulsa County

Q. Executive Sessions

1. District Attorney - Requested by Douglas Wilson:

- a. 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 in the case, *Clark v. Tulsa County, Tort Claim No. TC-2023-28*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- b. 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 in the above-referenced case, *Ford v. Tulsa County, Tort Claim No. TC-2023-27*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. on behalf of Commissioner Stan Sallee - Pursuant to 25 O.S. § 307(B)(1), I am requesting that an executive session be held among board members to conduct confidential discussions concerning the employment, hiring, appointment or promotion of one or more individuals to the position of Parks Director, which may include confidential discussions concerning the resignation of the former Parks Director

Motion made by Karen Keith, seconded by Stan Sallee, to go into Executive Session. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:49 a.m.

Motion made by Stan Sallee, seconded by Karen Keith, to reconvene the regular meeting at 11:33 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

R. Discussion and Possible Action Regarding Executive Session Items

There was no action taken in Executive Session to wit: *Curt Clark v. Tulsa County, Tort Claim No. TC-2023-28*

Motion made by Karen Keith, seconded by Stan Sallee, to defer until the next meeting, to wit: *Joanna and Joshua Ford v. Tulsa County, Tort Claim No. TC-2023-27*. Upon roll call, Yes- None. No - None. Abstain - None. Motion carried.

Motion made by Karen Keith, seconded by Stan Sallee, to appoint Charles Wall as interim Parks Director replacing Darren Gantz, effective immediately. (Clerk's Misc. File No. 20230560)

VII. 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.

VIII. ADJOURN

Motion made by Stan Sallee, seconded by Karen Keith, to adjourn the meeting. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk