

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 22, 2022 at 2:31 p.m.)

MINUTES
Monday, April 25, 2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 2:45 p.m., with the following members present: Interim Commissioner Vicki Adams, Chief Deputy Michael Craddock and Commissioner Karen Keith.

Karen Keith, Chairman, called the meeting to order at 2:45 p.m., and the following business was transacted:

II. UNFINISHED BUSINESS

- A. Board of County Commissioners - Owner's Representative & Program Management Services RFQ for the Courthouse renovations - to ADG as the most qualified and responsive firm and recommends to accept their qualifications and enter into contract negotiations (Clerk's Misc. File No. 20220722)

Motion made by Vicki Adams, seconded by Michael Craddock, to approve the recommendation. Upon roll call, Yes - Vicki Adams, Michael Craddock, Karen Keith. No - None. Abstain - None. Motion carried.

- B. Board of County Commissioners - Zamboni, LLC for Purchase and Sale of approximately 21 acres of land, building, and improvements located at 12000 E. Skelly Dr. S., Tulsa, Oklahoma 74128

Motion made by Michael Craddock, seconded by Vicki Adams, to strike the agreement for purchase of property. Upon roll call, Yes - Vicki Adams, Michael Craddock, Karen Keith. No - None. Abstain - None. Motion carried.

III. ACTION ITEMS

There were no Action Items.

IV. 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.

V. ADJOURN

Motion made by Michael Craddock, seconded by Vicki Adams, to adjourn the meeting. Upon roll call, Yes - Vicki Adams, Michael Craddock, Karen Keith. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk