

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 29, 2022 at 3:23 p.m)

MINUTES
Friday, December 2, 2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy Darren Gantz, representing Commissioner Dunkerley, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: County Clerk Michael Willis, Juvenile Bureau Superintendent Cortez Tunley and District Attorney Douglas Wilson.

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

II. ACTION ITEMS

- A. Executive Session - (District Attorney) - Requested by Douglas Wilson - 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 the above-referenced pending case, *Smith v. TCJB*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

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

Executive Session commenced at 9:30 a.m.

Motion made by Stan Sallee, seconded by Darren Gantz, to reconvene the regular meeting at 9:41 a.m. Upon roll call, Yes - Darren Gantz, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

B. Discussion and Possible Action Regarding Executive Session Item

Motion made by Stan Sallee, seconded by Darren Gantz, to grant settlement authority to Assistant District Attorney Douglas Wilson, up to the amount discussed in Executive Session, to-wit: *Trenton Smith v. Tulsa County Juvenile Bureau, EEOC Charge No. 564-2022-01737*. (Clerk's Miscellaneous File No. 20222129) Upon roll call, Yes - Darren Gantz, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

III. 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.

IV. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk