

(An agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on December 3, 2024 at 3:35 p.m.)

MINUTES
Thursday, December 5, 2024

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 4:00 p.m., with the following members present: Chief Deputy James Rea, representing Commissioner Karen Keith, Chief Deputy Michael Craddock, representing Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Chief of Staff Kenneth Yates, representing County Clerk Michael Willis.

Kelly Dunkerley, Acting Chairman, called the meeting to order at 4:00 p.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 a pending claim in the above-referenced case, *to wit: Neil Parks v. Tulsa Board of County Commissioners*, 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 Michael Craddock, seconded by James Rea, to go into Executive Session. Upon roll call, Yes - James Rea, Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 4:00 p.m.

Motion made by James Rea, seconded by Michael Craddock, to reconvene the regular meeting at 4:43 p.m. Upon roll call, Yes - James Rea, Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- B. Discussion and Possible Action regarding Executive Session Item

Motion made by James Rea, seconded by Michael Craddock, to grant settlement authority to Assistant District Attorney Douglas Wilson up to the amount discussed in Executive Session, *to-wit: Neil Parks v. Tulsa Board of County Commissioners*. Upon roll call, Yes - James Rea, Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20242220)

III. ADJOURN

Motion made by Michael Craddock, seconded by James Rea, to adjourn the meeting. Upon roll call, Yes - James Rea, Michael Craddock, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk