

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on January 10, 2024 at 9:15 a.m.)

MINUTES  
Thursday, January 11, 2024

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 11:00 a.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman, called the meeting to order at 11:10 a.m., and the following business was transacted:

II. ACTION ITEMS

A. Agreements

1. Board of County Commissioners - JSJ, Inc., to provide golf services to Tulsa County Parks

Motion made by Karen Keith, seconded by Kelly Dunkerley, to defer the agreement to Tuesday, January 16, 2024 agenda. Upon roll call, Yes- Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Parks - Tulsa Disc Sports Association, for Disc Golf at Tulsa County Parks on 1/13-14/2024, fee dependent on number of participants (Clerk's Misc. File No. 20240061)

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

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk