

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 16, 2023 at 10:17 a.m.)

SPECIAL MEETING MINUTES

Thursday, January 19, 2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 8:30 a.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk represented by Georgeann Hiebert.

Kelly Dunkerley, Chairman, called the meeting to order at 8:30 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Request for approval - (Board of County Commissioners) - of payment for purchase of VGT Building for Tulsa County Election Board (Clerk's Misc. File No. 20230088)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the payment for purchase. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. 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 Karen Keith, seconded by Stan Sallee, 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