

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 25, 2022 at 4:17 p.m.)

MINUTES
Friday, January 28, 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: Interim Chief Deputy Devin Egan, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: County Clerk Michael Willis.

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

II. ACTION ITEMS

A. Requests for Approval

1. Board of County Commissioners - to the Notice of Termination of Lease dated September 11, 1997, between the Board of County Commissioners of the County of Tulsa (BOCC) and Pythian, LLC for office and storage space located at 423 South Boulder, Tulsa, OK, commonly referred to as the Pythian Building (Originally recorded as CMF #165329 and as subsequently amended and restated, most recently by the Sixth Amendment to Lease, CMF #20211264) (Clerk's Misc. File No. 20220131)

Motion made by Stan Sallee, seconded by Devin Egan, to approve and authorize execution, as needed. Upon roll call, Yes - Devin Egan, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

2. Human Resources - TCP-107-K Paid Election Service Administration Leave for Qualifying Employees (Clerk's Misc. File No. 20220132)

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

3. Parks - for a Control Burn at Chandler Park - Deferred

Motion made by Stan Sallee, seconded by Devin Egan, to defer the request from Parks. Upon roll call, Yes - Devin Egan, 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 Devin Egan, to adjourn the meeting. Upon roll call, Yes - Devin Egan, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk