

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 28, 2021 at 5:17 p.m.)

MINUTES
Thursday, July 1, 2021

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 Ron Peters, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis, Sheriff Vic Regalado, Chief Deputy Michael Craddock, Chief Deputy Vicki Adams and Chief Deputy Keri Fothergill, Assistant District Attorney James Rea, Election Board Secretary Gwen Freeman, Election Board Technical Services, Buildings and Grounds Coordinator Tommy Neal, and Director of Governmental Relations Terry Simonson.

Stan Sallee, Chairman, called the meeting to order at 8:31 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Executive Session - Requested by James Rea, Pursuant to 25 O.S. § 307(B)(3), the Board may meet in executive session for purposes of discussing the purchase or appraisal of real property

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

Executive Session commenced at 8:31 a.m.

Motion made by Karen Keith, seconded by Ron Peters, to reconvene the regular meeting at 9:52 a.m. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Discussion and possible action regarding Executive Session Item

No action taken.

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk