

(Amended Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on July 19, 2019 at 9:05 a.m.)

MINUTES
Monday, July 22, 2019

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m. with the following members present: Commissioner Stan Sallee, Chief Deputy John Fothergill, Commissioner Ron Peters. Others present: Michael Willis, County Clerk.

Ron Peters, Chairman Pro Tem, called the meeting to order at 9:30 a.m. and the following business was transacted:

II. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

Chairman Pro Tem advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

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. PROCLAMATION

- A. Board of County Commissioners - Proclaiming July 21-27, 2019 as Pretrial, Probation and Parole Supervision Week, Recognizing Tulsa County Court Services Pretrial (Clerk's Misc. File No. 20190059)

Ron Peters, Chairman Pro Tem, read the Proclamation and recognized Court Services Director, Sherri Carrier, to introduce Pretrial Employees.

V. MINUTES

- A. Board of County Commissioner's Meeting of July 15, 2019

Motion made by Stan Sallee, seconded by John Fothergill, to approve the Minutes. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

VI. REPORTS

- A. Elected Official - Court Clerk - Monthly for 6/19 (Clerk's Misc. File No. 20190060)

- B. County Department - Election Board - Monthly for 6/19 (Clerk's Misc. File No. 20190061)

Motion made by John Fothergill, seconded by Stan Saltee, to approve the Reports. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

VII. UNFINISHED BUSINESS

A. Bid/Qualification Openings:

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

1. Juvenile Bureau - Architectural Services for Visitor Parking Lot at the Tulsa County Family Center for Juvenile Justice
 - a. One Architecture, LLC - Submission Rejected, No Original Signature on Affidavit and No Acknowledgement of Addendum #1 (Clerk's Misc. File No. 20190062)
 - b. GH2 Architects, LLC (Clerk's Misc. File No. 20190063)
 - c. Wallace Engineering - Structural Consultants, Inc. (Clerk's Misc. File No. 20190064)

Motion made by Stan Saltee, seconded by John Fothergill, to refer the qualifications to the Juvenile Bureau and Purchasing for analysis, report and recommendation on July 29, 2019. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

2. TC Departments - Compressed Gases and Medical Gases

- a. Praxair Distribution, Inc. (Clerk's Misc. File No. 20190065)

Motion made by John Fothergill, seconded by Stan Saltee, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on July 29, 2019. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

- B. Addendum #1 - (TC Maintenance Garages) - to the Notice to Bidders for Dodge OEM Parts, set to open 7/29/19 at 9:30 a.m. with bids to be received by the County Clerk's Office on 7/26/19 by 4:00 p.m., to provide clarifications on conditions of the bid (Clerk's Misc. File No. 20190066)

Motion made by Stan Saltee, seconded by John Fothergill, to approve the Addendum. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

- C. Amendment #1 - (Juvenile Bureau and Sheriff) - to the Award for Inmate Clothing, Uniforms, Linens and Bedding Partially Awarded to Victory Supply, LLC, CMF #248040, for price increase for item, Eco Security Spoons. The Tulsa County Purchasing Department was notified by Victory Supply that there was a clerical error on their bid which resulted in a price increase for the Eco Security Spoons. Victory Supply erroneously bid \$51.44 per case instead of \$147.98 case price. This price is still the lowest and best for this item. (Clerk's Misc. File No. 20190067)

Motion made by John Fothergill, seconded by Stan Saltee, to approve the Amendment. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

- D. Amendment #6 - (TC Departments) - to the Award for Pest Control to American Services, Inc., CMF #242875, to include an additional building, Broken Arrow WIC Clinic located at 514 W. Atlanta St., Broken Arrow, OK 74012. All other pricing and services will remain the same. (Clerk's Misc. File No. 20190068)

Motion made by Stan Saltee, seconded by John Fothergill, to approve the Amendment. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

- E. Change Order #1 - Board of County Commissioners:

1. to the Agreement with Oakridge Builders a Division of Flintco, LLC for the Tulsa County "HQ" Administration Building Renovations Bid Package 03A (Concrete), CMF #248131, for removal of a masonry wall found buried in the south parking lot where the new stair tower footings are to be constructed. The contract time is unaffected by this change order. The contract sum will increase by \$42,532 with a new total contract sum of \$535,332. (Clerk's Misc. File No. 20190069)
2. to the Agreement with Talon Commercial Services, LLC for the Tulsa County "HQ" Administration Building Renovations Bid Package 09A (Drywall), CMF #248061, to include finished edges and corner guards on cased openings. The contract time is unaffected by this change order. The contract sum will be increased in the amount of \$6,860 with a new total contract sum of \$2,104,042. (Clerk's Misc. File No. 20190070)

Motion made by Stan Saltee, seconded by John Fothergill, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

- F. Change Order #4 - (Parks) - to the Agreement with Tri-Star Construction, LLC for the LaFortune Park Trail, CMF #245581, for removal of existing concrete and raise elevation of the paved surfaces to allow drainage from south to north, improve surface drainage along edge of trail, armor trail shoulder with 4" concrete slab at curve near Maintenance Facility, place 12" grouted rip rap in bare areas below and to the east of the trail bridge and to patch trenches cut through the Maintenance Facility parking lot. The contract time will increase by twelve (12) days. The contract sum will increase in the amount of \$15,490.18 with a new total contract sum of \$1,507,090.32 (Clerk's Misc. File No. 20190071)

Motion made by John Fothergill, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

- G. Change Order #10 - (Board of County Commissioners) - to the Agreement with Crossland Construction Company, Inc., for the Construction of the Family Center for Juvenile Justice, CMF #244492, for additional elevator steel, blocking, security cameras, and stair lighting as well as refunds for wall-mounted shower seats and a deleted junction box not required for the parking system. The contract time will be increased by 3 days regarding this change order making the new substantial completion date November 19, 2019. The contract sum will be increased in the amount of \$56,088.58 with a new total contract sum of \$30,140,375.35 (Clerk's Misc. File No. 20190072)

Motion made by Stan Saltee, seconded by John Fothergill, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

VIII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for the week ending July 29, 2019 (Clerk's Misc. File No. 20190073)

Motion made by Stan Sallee, seconded by John Fothergill, to approve the Gasoline and Diesel Fuel Quotes. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

- B. Documents for Sale of County Property - Treasurer:

1. Parcel #41025-02-01-00510, LOT 13 BLK 11, SUBURBAN HILLS ADDN, to Paul Combs, for the sum of \$1,100 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$1,234.81 (Clerk's Misc. File No. 20190074)
2. Parcel #49263-92-34-38715, LT 6 BLK 2, WOODVIEW HEIGHTS AMD, to Bob G Moore, for the sum of \$50 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$138.81, total paid \$188.81 (Clerk's Misc. File No. 20190075)
3. Parcel #49263-92-34-38725, LT 7 BLK 2, WOODVIEW HEIGHTS AMD, to Bob G Moore, for the sum of \$50 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$138.81, total paid \$188.81 (Clerk's Misc. File No. 20190076)
4. Parcel #49263-92-34-38855, LT 20 BLK 2, WOODVIEW HEIGHTS AMD, to Bob G Moore, for the sum of \$50 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$138.81, total paid \$188.81 (Clerk's Misc. File No. 20190077)
5. Parcel #49263-92-34-38865, LT 21 BLK 2, WOODVIEW HEIGHTS AMD, to Bob G Moore, for the sum of \$50 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$138.81, total paid \$188.81 (Clerk's Misc. File No. 20190078)

Motion made by John Fothergill, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

- C. Memorandum of Understanding - (Sheriff) - CC Health Department - for the Push Partner Program for Mass Immunization/Prophylaxis Event to educate and train the public on administration of medication and provide vaccine information to medical recipients (Clerk's Misc. File No. 20190079)

Motion made by Stan Sallee, seconded by John Fothergill, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

- D. Requests for Approval:

1. Board of County Commissioners - Authorization Letter to All American Fire Systems, Inc., to Begin Procuring Materials and Installing the Fire Protection Improvements at the Tulsa County "HQ" Administration Building in Advance of Receipt of the Approved Drawings from the State Fire Marshal as the authority having jurisdiction (AHJ) (Clerk's Misc. File No. 20190080)
2. Engineers - Circuit Engineering District Auction Policies (Clerk's Misc. File No. 20190081)

3. INCOG - Proposal Acceptance Recommendation for HOME Consortium FY 2019 Rental Rehabilitation of Multifamily Housing to Vintage Housing, Inc., in the amount of \$1,003,319.68, to assist in the rehabilitation of Carriage Crossing, Phase 1, a multifamily 40 unit apartment complex serving the elderly located in Coweta, Oklahoma, Wagoner County (Clerk's Misc. File No. 20190082)
4. Sheriff - Sergeant Steve Norton, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554, retirement effective 7/31/19 (Clerk's Misc. File No. 20190083)

Motion made by John Fothergill, seconded by Stan Sallee, to approve and authorize execution as needed.

Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

E. Resolutions:

1. Drainage District #12 - to Strike Assessment from the 2018 Tax Roll, Parcel No. 22150-92-05-02060, Item No. 18-20-5013000-001-4, Tax Amount \$38, Amount to Strike \$38 (Clerk's Misc. File No. 20190084)
2. Engineers - Authorizing the Filing of Plat for Sleepy Hollow Subdivision as required under Title 19 O.S., § 288.1 (Clerk's Misc. File No. 20190085)

Motion made by Stan Sallee, seconded by John Fothergill, to approve and authorize execution by the

Chairman. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None.

Motion carried.

F. Agreements:

1. Board of County Commissioners - Wood Systems, Inc. - Trade Contractor Agreement for Millwork for the Tulsa County "HQ" Administration Building (Clerk's Misc. File No. 20190086)
2. County Clerk - Tulsa County Public Facilities Authority - for Booth Rental at the Tulsa State Fair from 9/26/19 to 10/6/19; cost of \$1,514 (Clerk's Misc. File No. 20190087)
3. INCOG:
 - a. Department of Housing and Urban Development (HUD) - for FY 2019 CDBG Urban County Program Funds in the amount of \$1,391,322 (Clerk's Misc. File No. 20190088)
 - b. Department of Housing and Urban Development (HUD) - for FY 2019 HOME Investment Partnership Program Funds in the amount of \$1,001,261 (Clerk's Misc. File No. 20190089)
4. Juvenile Bureau:
 - a. Cherokee County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190090)
 - b. Choctaw County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190091)
 - c. Claremore Police Department - to Provide Services Regarding Police Officer Contact with Tulsa County Juvenile Offenders and to Monetarily Support the Continued Operation of the Tulsa Area Community Intervention Center for FY 2019-2020 (Clerk's Misc. File No. 20190092)

- d. Coal County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190093)
- e. Cotton County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190094)
- f. Craig County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190095)
- g. Delaware County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190096)
- h. Garfield County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190097)
- i. Garvin County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190098)
- j. Latimer County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190099)
- k. Logan County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190100)
- l. Love County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190101)
- m. Marshall County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190102)
- n. Mayes County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190103)
- o. McCurtain County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190104)
- p. Okmulgee County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190105)
- q. Osage County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190106)
- r. Ottawa County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190107)
- s. Pawnee County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190108)
- t. Payne County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190109)
- u. Pittsburg County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190110)
- v. Sequoyah County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190111)
- w. Wagoner County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190112)
- x. Washington County - for Temporary Custody of Juveniles for FY 2019-2020 (Clerk's Misc. File No. 20190113)

5. Sheriff - Tulsa Technology Center School Dist. No. 18 of Tulsa County, OK dba Tulsa Technology Center - for Law Enforcement and School Resource Officer Functions for FY 2019-2020 (Clerk's Misc. File No. 20190114)

Motion made by Stan Sallee, seconded by John Fothergill, to approve and authorize execution as needed. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

G. Agreement Renewals

1. Election Board - JRW, Inc. dba Financial Equipment Company - for renewal of CMF #245288 for FY 2019-2020 (Clerk's Misc. File No. 20190115)
2. Sheriff:
 - a. Cheryl A. Kilpatrick PH.D., Inc. - for renewal of CMF #245097 for FY 2019-2020 (Clerk's Misc. File No. 20190116)
 - b. Tulsa Gun Club - for renewal of CMF #245307 for FY 2019-2020 (Clerk's Misc. File No. 20190117)

Motion made by John Fothergill, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

H. Inventory Resolutions:

1. Election Board - Transferred to Parks (Clerk's Misc. File No. 20190118)
2. Sheriff:
 - a. Donated (Clerk's Misc. File No. 20190119)
 - b. Retired to Steve Norton (Clerk's Misc. File No. 20190120)
3. Treasurer - Junked (Clerk's Misc. File No. 20190121)

Details Available in the Office of the County Clerk. Motion made by Stan Sallee, seconded by John Fothergill, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

I. Sole Sources - TC Departments:

1. LexisNexis Risk Solutions-Matthew Bender - for Online Services including Shepardized Case Law and Citation Services, LexisNexis Case Summaries as well as search by display formats (Cite, KWIC, Full and Custom), and Online Services of RELX, Inc. Division (Clerk's Misc. File No. 20190122)
2. LexisNexis Risk Solutions-Online - for Online Services including Shepardized Case Law and Citation Services, LexisNexis Case Summaries as well as search by display formats (Cite, KWIC, Full and Custom), and Online Services of RELX, Inc. Division (Clerk's Misc. File No. 20190123)

Motion made by John Fothergill, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

J. Utility Permits - Engineers:

1. Keystone Rural Gas District #1 - to cross Coyote Trail (265th) +/- .2 miles S. of Hwy 51 and further described as 2,300' S. of the NW/C of Section 18, Township 19N, Range 10E by boring for 1" service line (Clerk's Misc. File No. 20190124)

2. Okmulgee County RWD #6 - to cross 171st Street +/- .3 miles West of Harvard Ave. and further described as 1,860' West of the SE/C of Section 29, Township 17, Range 13 by boring for 4" line with 6" casing (Clerk's Misc. File No. 20190125)
3. Oklahoma Natural Gas Company, a Division of ONEOK, Inc.:
 - a. to cross E. 173rd St. S. +/- 2.21 miles S. and 2.55 miles E. of the junction of US Hwy 75 and SH 67 and further described as 2,391' W. and 1,207' S. of the NE/C of Section 31, Township 17N, Range 13E by boring for 3/4" line (Clerk's Misc. File No. 20190126)
 - b. to cross & parallel W. 16th St. +/- .23 miles N. and 2.32 miles E. of the U.S. Hwy 64 and SH 97 and further described as 2,316' N. and 135' E. of the SE/C of Section 7, Township 19N, Range 12E by boring for 2" line (Clerk's Misc. File No. 20190127)

Motion made by Stan Sallee, seconded by John Fothergill, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

K. Travel/Training:

1. Board of County Commissioners:
 - a. Terry Simonson for periodic travel from 7/1/19 to 6/30/20 to OKC, OK; cost not to exceed \$5,000 (Clerk's Misc. File No. 20190128)
 - b. Mike Craddock to Summer ACCO Conference from 7/30-8/1/19 in Norman, OK; cost of \$100 (Clerk's Misc. File No. 20190129)
2. Building Operations - Amanda Cobourn and Marsha Hoogendijk to Fluke Xcelerate19 Conference from 11/12-14/19 in Fort Myers, FL; cost of \$4,884 (Clerk's Misc. File No. 20190130)

Motion made by John Fothergill, seconded by Stan Sallee, to approve the Travel/Training. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

L. Personnel Actions:

1. Administrative Services (Clerk's Misc. File No. 2019031)
2. Building Operations (Clerk's Misc. File No. 20190132)
3. Highways (Clerk's Misc. File No. 20190133)
4. Inspections (Clerk's Misc. File No. 20190134)
5. Parks (Clerk's Misc. File No. 20190135)

Motion made by John Fothergill, seconded by Stan Sallee, to approve the Personnel Actions. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

M. Juvenile Bureau Personnel Actions to Accept & File (Clerk's Misc. File No. 20190136)

Motion made by Stan Sallee, seconded by John Fothergill, to accept and file the Juvenile Bureau Personnel Actions. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

N. CC Health Department Documents to Accept & File

1. Agreement - Morton Comprehensive Health Services - for lease of office space from 7/1/19 to 6/30/20; cost of \$10,800 payable at \$900/mo. (Clerk's Misc. File No. 20190137)

2. Personnel Actions (Clerk's Misc. File No. 20190138)

3. Travel/Training (Clerk's Misc. File No. 20190139)

Motion made by John Fothergill, seconded by Stan Saltee, to accept and file the CC Health Department Documents. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

O. Claims to be Disallowed (payments cancelled as of 7/15-19/19)

There are no claims to be disallowed.

P. Claims (payments for bills to be paid by 7/8-12/19)

Motion made by Stan Saltee, seconded by John Fothergill, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/15-19/19

Motion made by John Fothergill, seconded by Stan Saltee, to approve and authorize execution by the Commission. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

R. Executive Sessions - District Attorney:

1. Requested by Matt Kehoe, 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 *Derek Tyner, et al. v. Board of County Commissioners of Tulsa County and Sheriff Vic Regalado*, Tulsa County case no. CJ-2018-747, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *Parga v. Regalado, et al*, Case No. 18-cv-00298-CVE-JFJ, pending in the United States District Court for the Northern District of Oklahoma disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
3. Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *Board of County Commissioners of Tulsa County v. Purdue Pharma, L.P. et al.*, Case No. CJ-2019-1116 pending in the Tulsa County District Court, 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 Stan Saltee, seconded by John Fothergill, to go into the Executive Session. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

Executive Session commenced at 9:47 a.m.

Motion made by John Fothergill, seconded by Stan Saltee, to reconvene the regular meeting at 10:06 a.m. Upon roll call, Yes - Stan Saltee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried.

S. Discussion and Possible Action Regarding Executive Session Items

Motion made by John Fothergill, seconded by Stan Sallee, to approve the settlement offer up to the amount discussed in Executive Session, to-wit: *Derek Tyner, et al. v. Board of County Commissioners of Tulsa County and Sheriff Vic Regalado*, Tulsa County case no. CJ-2018-747. Upon roll call, Yes - Stan Sallee, John Fothergill, Ron Peters. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20190140)

No action taken for Executive Sessions #2 or #3.

IX. ADJOURN

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

Board of County Commissioners

Ron Peters, Chairman Pro Tem

Attest:

Michael Willis, Tulsa County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)