

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 8, 2023 at 2:50 p.m.)

MINUTES
Monday, June 12, 2023

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 Karen Keith, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

Kelly Dunkerley, Chairman, 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, Director of Governmental Affairs, Early Settlement, Election Board, Engineers, Highways, Human Resources, Information Technology, Inspections, Parks, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Justice, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, Public Defender, Chief Deputies and County Commissioners

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

III. MINUTES

A. Board of County Commissioner's Meeting of June 5, 2023

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

IV. REPORTS

A. Elected Officials:

1. County Clerk - Monthly for 5/2023 (Clerk's Misc. File No. 20230938)
2. Court Clerk:
 - a. Monthly for 5/2023 (Clerk's Misc. File No. 20230939)
 - b. Records Management and Preservation for 5/2023 (Clerk's Misc. File No. 20230940)
3. Treasurer - Depository Summary of Daily Analysis for 5/2023 (Clerk's Misc. File No. 20230941)

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

B. Annual Inventory Certifications:

1. Alternative Court Programs (Clerk's Misc. File No. 20230942)
2. Assessor (Clerk's Misc. File No. 20230943)
3. County Clerk (Clerk's Misc. File No. 20230944)
4. Election Board (Clerk's Misc. File No. 20230945)
5. Engineers (Clerk's Misc. File No. 20230946)

6. Human Resources (Clerk's Misc. File No. 20230947)

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

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Building Operations - Faulkner Façade Repair

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

2. Sheriff - Janitorial Supplies to Empire Paper & HD Supply Facilities Maintenance Ltd., the lowest and best bids received (Clerk's Misc. File No. 20230948)

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

B. Addendum - (Assessor) - #11 to agreement with Harris Systems USA, Inc., for maintenance services of RealWare licensed software, CMF# 230887, to extend maintenance services for FY 2023-2024 for a fee of \$184,071 to be paid in four quarterly payments (Clerk's Misc. File No. 20230949)

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

C. Amendments

1. Highways - #2 to the award for Aluminum Sign Blanks to Mandel Metals, Inc. dba US Standard Sign, CMF #20211846, to exercise the option to renew the bid award for an additional one-year period beginning 8/30/2023 with no changes to the terms (Clerk's Misc. File No. 20230950)

2. Building Operations - #5 to the award for Chevrolet & GMC Parts to Bob Howard Parts Distribution and Marc Miller Buick GMC, CMF #245463, to exercise the option to renew the bid award for an additional one-year period beginning 7/29/2023 with no changes to the terms (Clerk's Misc. File No. 20230951)

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

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 6/26/2023 (Clerk's Misc. File No. 20230937)

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

B. New or Replacement Procurement Officers - (District Attorney) - Designating Staci Eldridge as a new Receiving Officer (Clerk's Misc. File No. 20230952)

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

C. Requests for Approval

1. Board of County Commissioners - of letter to the State Historic Preservation Office of Oklahoma Historical Society, requesting review of five applications related to the Voluntary Buyout Program (VBP) following the 2019 Severe Storms, Straight-line Winds, Tornadoes, and Flooding (DR-4438) through Federal U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) funds (Clerk's Misc. File No. 20230953)

2. Engineers - Acceptance of Right of Way Easements:
 - a. Cynthia Schweizer, Megan Schweizer, and Addison Schweizer (LS-21533) (Clerk's Misc. File No. 20230954)
 - b. Krysty McClendon and Garrett McClendon (LS-21535) (Clerk's Misc. File No. 20230955)
 - c. Pine Springs Development Group, LLC (LS-21536) (Clerk's Misc. File No. 20230956)
3. Sheriff - Deputy Catherine Curtin, to retain peace officer status, retired, with full rights as authorized under Oklahoma Title 19, §553 and §554 and to retain service weapon and body armor (Clerk's Misc. File No. 20230957)

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

D. Resolutions - (Board of County Commissioners) - Authorizing the Distribution of the Vision Tulsa Use tax as follows:

1. Broken Arrow Chamber for their 5-year Amplify BA Strategic Plan, \$250,000, paid at a rate of \$50,000 per year, subject to annual fiscal appropriations (Clerk's Misc. File No. 20230958)
2. HQ Cooling Tower Project in the amount of \$500,000 (Clerk's Misc. File No. 20230959)

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

E. Notice to Proceed - (Engineers) - Cherokee Pride Construction, Inc., for Haikey Creek Levee Retaining Wall Replacement, CMF# 20230743, for approval and authorization for Cherokee Pride Construction Inc. to proceed with the scope of work as defined in the approved agreement (Clerk's Misc. File No. 20230960)

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

F. Memorandum of Understanding - (Sheriff) - INCOG, for maintenance duties of the NG9-1-1 electronic map street layer, address point layer, ESN, Fire, Law, Ambulance, Public Service Answering Point boundaries and the master street and address guide. Tulsa County shall pay INCOG twelve equal payments that total \$37,440 for their performance of duties for FY 2023-2024 (Clerk's Misc. File No. 20230961)

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

G. Agreements

1. Board of County Commissioners:
 - a. The Metropolitan Environmental Trust, for the provision of services for citizens of Tulsa County, including a waste reduction recycling program, public education concerning responsible solid waste disposal and hazardous household waste collection for FY 2023-2024, cost of \$23,392 (Clerk's Misc. File No. 20230962)
 - b. Tulsa Regional Chamber, dba Tulsa Regional Tourism, for Supplement to ARPA Beneficiary Agreement, Original CMF #20222156, for additional \$10,000, for additional funding for the FMAC Music Project (Clerk's Misc. File No. 20230963)

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

2. Building Operations:

- a. Gold Star Security and Investigations, Inc., for courtesy patrol and related services at Tulsa County Headquarters, 218 W. 6th St, Tulsa, OK 74119 for FY 2023-2024 (Clerk's Misc. File No. 20230964)
- b. Tulsa Area Emergency Management Agency Office (TAEMA), for vehicle fleet maintenance of six TAEMA vehicles for FY 2023-2024 (Clerk's Misc. File No. 20230965)

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

3. Human Resources - United Safety & Claims, Inc., for certain services in connection with self-insurer's obligations under the provisions for the workers' compensation law(s) of the State of Oklahoma for an annual fee of \$75,000, for FY 2023-2024 (Clerk's Misc. File No. 20230966)

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

4. Juvenile Bureau:

- a. City of Broken Arrow, 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 (TACIC) in the amount of \$6,000 for FY 2023-2024 (Clerk's Misc. File No. 20230967)
- b. City of Collinsville 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 (TACIC) in the amount of \$2,400 for services for FY 2023-2024 (Clerk's Misc. File No. 20230968)
- 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 (TACIC) in the amount of \$1,200 for services for FY 2023-2024 (Clerk's Misc. File No. 20230969)

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

5. Parks:

- a. Jocelyn Stroud, for use of Buddy LaFortune Community Center on Mondays, Thursdays, and Saturdays for Zumba classes from 6/26/ 2023 through 5/1/8/2024; fee 20% of paid enrollment (Clerk's Misc. File No. 20230970)
- b. Lumen Technologies, Inc., for use of Pavilion 3 at Chandler Park on 6/16/2023 for a Company Picnic from 8:00 a.m. to 4:30 p.m.; fee of \$600 (Clerk's Misc. File No. 20230971)

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

H. Agreement Renewals

1. Assessor:

- a. Just Appraised, Inc., for renewal of CMF #20221245 for FY 2023-2024 (Clerk's Misc. File No. 20230972)
- b. Standley Systems, LLC, for renewal of CMF #20220989 for FY 2023-2024 (Clerk's Misc. File No. 20230973)

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

2. County Clerk:

- a. ATM ONE, Inc., for renewal of CMF #20221151 for FY 2023-2024 (Clerk's Misc. File No. 20230974)
- b. Civic Plus, for renewal of CMF #20221273 for FY 2023-2024 (Clerk's Misc. File No. 20230975)
- c. Corporation Services Company, for renewal of CMF #20221075 for FY 2023-2024 (Clerk's Misc. File No. 20230976)
- d. ImageNet Consulting, LLC, for renewal of CMF #20221152 for FY 2023-2024 (Clerk's Misc. File No. 20230977)
- e. Indecomm Holdings, Inc., for renewal of CMF #20221153 for FY 2023-2024 (Clerk's Misc. File No. 20230978)
- f. Open Gov, Inc. for renewal of CMF #20220784 for FY 2023-2024 (Clerk's Misc. File No. 20230979)
- g. Underground Vaults & Storage, Inc., for renewal of CMF #20221154 for FY 2023-2024 (Clerk's Misc. File No. 20230980)

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

3. Employees' Retirement System of Tulsa County

- a. Chickasaw Capital, for renewal of CMF #20221077 for FY 2023-2024 (Clerk's Misc. File No. 20230981)
- b. Pension Technology Group, for renewal of CMF #20221250 for FY 2023-2024 (Clerk's Misc. File No. 20230982)
- c. Tocqueville Asset Management, L.P., for renewal of CMF #20221158 for FY 2023-2024 (Clerk's Misc. File No. 20230983)

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

4. Human Resources:

- a. Allstate Cancer - for renewal of CMF #20220835 for FY 2023-2024 (Clerk's Misc. File No. 20230984)
- b. Identity Force, a TransUnion Brand, for renewal of CMF #20220836 for FY 2023-2024 (Clerk's Misc. File No. 20230985)
- c. ReliaStar Life Insurance Company, dba VOYA Financial:
 - 1) Group Accident Insurance, for renewal of CMF #20220837 for FY 2023-2024 (Clerk's Misc. File No. 20230986)

- 2) Group Critical Illness Insurance, for renewal of CMF #20220838 for FY 2023-2024 (Clerk's Misc. File No. 20230987)
- 3) Group Long Term Disability Insurance, for renewal of CMF #20220840 for FY 2023-2024 (Clerk's Misc. File No. 20230988)
- 4) Group Short Term Disability Insurance, for renewal of CMF #20220841 for FY 2023-2024 (Clerk's Misc. File No. 20230989)
- 5) Group Term Life Insurance, for renewal of CMF #20220839 for FY 2023-2024 (Clerk's Misc. File No. 20230990)
- d. VSP, for renewal of CMF #20220661 for FY 2023-2024 (Clerk's Misc. File No. 202309991)

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

5. Sheriff - ImageNet Consulting, LLC, for renewal of CMF #20221682 for FY 2023-2024 (Clerk's Misc. File No. 20230992)

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

6. Social Services - Dispensary of Hope, LLC, for renewal of CMF #20221086 for FY 2023-2024 (Clerk's Misc. File No. 20230993)

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

7. Treasurer:

- a. Southwest Solutions Group, for renewal of service agreement for 3 Vertical Carousel-Lektrievers for FY 2023-2024 (Clerk's Misc. File No. 20230994)
- b. Xerox, for renewal of CMF #20221026 for FY 2023-2024 (Clerk's Misc. File No. 20230995)

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

- I. Request to Advertise for Bids - (TC Departments) - Automotive Body Repair (Clerk's Misc. File No. 20230996)

Motion made by Karen Keith, seconded by Stan Saltee, to approve the request to advertise. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

J. Inventory Resolutions

1. Assessor:
 - a. Asset disposal: junked - computer software (Clerk's Misc. File No. 20230997)
 - b. Asset Transfer - to Alternative Courts - desks (Clerk's Misc. File No. 20230998)
2. Building Operations - Request to surplus: Miscellaneous equipment and small tools (Clerk's Misc. File No. 20230999)
3. Court Services - Asset Disposal: junked - computers, refrigerator (Clerk's Misc. File No. 20231000)
4. Highways Maintenance - Asset Disposal: junked - Vertical tank, software, Patcher box & accessories (Clerk's Misc. File No. 20231001)
5. IT - Asset Disposal: junked - computer equipment (Clerk's Misc. File No. 20231002)

6. Parks - Asset Disposal: sold - Bixby Community Center land and building (Clerk's Misc. File No. 20231003)

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

K. Utility Permits - Engineers:

1. Cimmaron Telephone Company:
 - a. for the crossing and paralleling of W. Wekiwa Rd. beginning at approximately the 177th W. Ave. & W. Wekiwa Rd junction (Clerk's Misc. File No. 20231004)
 - b. for the crossing and paralleling of W. Wekiwa Rd. and S. 193rd W. Ave. beginning at approximately the W. Wekiwa & S. 193rd W. Ave. junction (Clerk's Misc. File No. 20231005)
 - c. the crossing and paralleling of S. 221st W. Ave., W. 6th St., W. 8th St., and S. 209th W. Ave. beginning at approximately the 209th W. Ave. & W. 8th St. junction (Clerk's Misc. File No. 20231006)
 - d. for the crossing and paralleling of W. Wekiwa Rd. W. 11th St. S., W. 12th St. S., and multiple listed roadways in the permit beginning at approximately the S. 220th W. Ave. & W. Wekiwa Rd. junction (Clerk's Misc. File No. 20231007)
2. Cox Communications:
 - a. for the cross and parallel of E. 156th St. N. and N. 107th E. Ave. approximately 0.05 miles W. of the E. 156th St. N. and N. Garnett Road junction (Clerk's Misc. File No. 20231008)
 - b. for the cross and parallel of E. 156th St. N. approximately 1 mile W. of the E. 156th St. N. and N. 129th E. Ave. junction (Clerk's Misc. File No. 20231009)

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

L. Travel/Training

1. Human Resources - amending CMF #20230676, to replace Leslie Fisher with Va Chang to attend the Workday Rising Conference in San Francisco, 9/25-20/2023 due to Leslie's transfer out of HR (Clerk's Misc. File No. 20231010)
2. IT - for Jeff Droll, Britany Kaiser and Alyssa Williams to attend the Workday Rising conference in San Francisco, CA, 9/26-29/2023, cost of \$14,000, registration fees from FY23 and the balance will come from FY24 (Clerk's Misc. File No. 20231011)

Motion made by Stan Sallee, seconded by Karen Keith, to approve the travel/training. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

M. Claims (payments for bills to be paid from 5/29-6/2/2023)

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

N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/5-9/2023

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

O. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20231012)
Creditor: Program Management Group; Trust 816421-59; Item: 10486-V2025
Program Management; Purpose: Program Administration; Amt Paid: \$27,357.02
2. Vision Tulsa County (Clerk's Misc. File No. 20231013)
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: DCI Communications; Fund HERJR/PJ1085; Item: Ray Jordan Renovation
- BOPS Basement; Purpose: Construction; Amt Paid: \$26,446.81

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; Fund ADMIN/PJ1001; Item: Vision
Tulsa County Administration; Purpose: Administration; Amt Paid \$12,725.86

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

P. Executive Sessions - District Attorney:

1. Requested by Leana Glenn:
 - a. 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, to wit: *Tort Claim TC-2023-17: Jodi Isreal v. Tulsa County Sheriff's Office* disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - b. 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, to wit: *Tort Claim TC-2023-18: Russell Isreal v. Tulsa County Sheriff's Office* 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 that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action concerning a pending investigation, claim, or possible action in the matter of *Tulsa County v. TCAE Enterprises, Inc. d/b/a Sunglow*, 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 Sallee, seconded by Karen Keith, to go into Executive Session. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:47 a.m.

Motion made by Stan Sallee, seconded by Karen Keith, to reconvene the regular meeting at 10:10 a.m.. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Q. Discussion and Possible Action Regarding Executive Session Items

Motion made by Karen Keith, seconded by Stan Sallee, to grant settlement authority to the District Attorney up to the amount discussed in Executive Session, to-wit: *Tort Claim TC-2023-17: Jodi Isreal v. Tulsa County Sheriff's Office*. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20231014)

Motion made by Karen Keith, seconded by Stan Sallee, to grant settlement authority to District Attorney up to the amount discussed in Executive Session, to-wit: *Tort Claim TC-2023-18: Russell Isreal v. Tulsa County Sheriff's Office*. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20231015)

Motion made by Karen Keith, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to-wit: *Tulsa County v. TCAE Enterprises, Inc. d/b/a Sunglow*. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20231016)

VII. 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.

VIII. ADJOURN

Motion made by Stan Sallee, seconded by Karen Keith, 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