(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 10, 2024 at 1:20 p.m.)

MINUTES Thursday, June 13, 2024

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

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

II. ACTION ITEMS

A. Agreement - (Juvenile Bureau) - Norman Wohlgemuth, LLP, for representation in the *Does v. Tulsa County ex rel. Juvenile Bureau of the Tulsa County District Court, et al., U.S. District Court Eastern District, Case No. 6:24-cv-00182-JAR, consistent with the provisions of 19 O.S. § 215.37M (Clerk's Misc. File No. #20241086)*

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

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk