

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 12, 2023 at 4:36 p.m.)

MINUTES
Thursday, June 15, 2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 1:30 p.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis represented by Georgeann Hiebert on Thursday, June 15, 2023 and Christa Stinnett on Friday, June 16, 2023.

Kelly Dunkerley, Chairman, called the meeting to order at 1:36 p.m., and the following business was transacted:

II. ACTION ITEMS

- A. Discussion and possible action: (Board of County Commissioners) - of legal service engagement agreement with Napoli Shkolnik, PLLC, John M. O'Connor, PLLC and Gibbs Armstrong, P.C., for prosecution of claims by per- and polyfluoroalkyl substances (PFAS) and other hazardous water contaminants

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

- B. Executive Session - (District Attorney) - 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 regarding a pending claim to wit: *Curt Clark v. Tulsa County, Tort Claim No. TC-2023-28, and City of Bixby Ordinances 669, 670 and 680* 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 Karen Keith, seconded by Stan Sallee, 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 1:37 p.m.

The meeting recessed at 2:55 p.m. until 4:45 p.m., June 15, 2023.

The meeting resumed at 4:45 p.m., then recessed at 5:08 p.m. until 9:30 a.m., Friday, June 16, 2023

The meeting resumed at 9:30 a.m., Friday, June 16, 2023

Motion made by Karen Keith, seconded by Stan Sallee, to reconvene the regular meeting at 9:34 a.m., June 16, 2023. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- C. Discussion and Possible Action Regarding Executive Session Items

Motion made by Karen Keith, seconded by Stan Sallee, to deny the Tort Claim, to wit: *Curt Clark v. Tulsa County, Tort Claim No. TC-2023-28*. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Motion made by Karen Keith, seconded by Stan Sallee, to authorize the District Attorney to file suit against the City of Bixby, to wit: *City of Bixby Ordinances 669, 670 and 680*, as discussed in Executive Session. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. 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 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