

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 18, 2023 at 9:14 a.m.)

MINUTES
Sunday, June 18, 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 and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis represented by Georgeann Hiebert.

Kelly Dunkerley, Chairman, called the meeting to order at 9:44 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Disaster Emergency Declaration for Tulsa County - with all the powers and responsibilities thereto as provided in the Oklahoma State Statutes, acting on behalf of the citizens of Tulsa County, do hereby declare that a state of emergency exists within Tulsa County, and that Tulsa County is a disaster area within the destination provided in the Oklahoma Emergency Management Act of 2003 as amended, and its citizens are entitled to aid, relief, and assistance following the severe weather event of June 18, 2023 and do hereby direct the implementation of the Tulsa County Emergency Operations Plan. THIS PROCLAMATION SHALL EXPIRE AFTER EIGHT (8) DAYS UNLESS OTHERWISE EXTENDED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA

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

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk