

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 16, 2022 at 2:18 p.m.)

MINUTES
Tuesday, June 21, 2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 8:30 a.m., with the following members present: Interim Commissioner Vicki Adams, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: County Clerk, Michael Willis.

Karen Keith, Chairman, called the meeting to order at 8:30 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, Tulsa City-County Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

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 13, 2022

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

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving Fund for May 2022 (Clerk's Misc. File No. 20221116)
2. County Clerk - Monthly for May 2022 (Clerk's Misc. File No. 20221117)

B. Annual Inventory Certifications for FY 2021-2022

1. Building Operations (Clerk's Misc. File No. 20221118)
2. Tulsa County Alternative Court Programs (Clerk's Misc. File No. 20221119)
3. Drainage District #12 (Clerk's Misc. File No. 20221120)
4. Parks (Clerk's Misc. File No. 20221121)
5. Treasurer (Clerk's Misc. File No. 20221122)

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

V. UNFINISHED BUSINESS

A. Bid Openings

1. Building Operations - Apache Warehouse Sprinkler System

a. Action Warehouse Sprinkler System (Clerk's Misc. File No. 20221185)

b. Glen II Fire Protection LLC (Clerk's Misc. File No. 20221186)

Motion made by Vicki Adams, seconded by Stan Sallee, to refer the bids to Building Operations and Procurement for analysis, review and recommendation on June 27, 2022. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

2. TC Departments:

a. Automotive Body Repair

1) The Collision Center of Tulsa, Inc. (Clerk's Misc. File No. 20221187)

Motion made by Stan Sallee, seconded by Vicki Adams, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on June 27, 2022. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

b. Coffee Service

1) Blue Sky Supply Inc. (Clerk's Misc. File No. 20221188)

2) Imperial, LLC (Clerk's Misc. File No. 20221189)

3) Daiohs USA, Inc. dba Java Daves Coffee (Clerk's Misc. File No. 20221190)

Motion made by Vicki Adams, seconded by Stan Sallee, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on June 27, 2022. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

c. Ford Motor Company Vehicle Parts

1) Crow Burlingame Co dba Bumper to Bumper (Clerk's Misc. File No. 20221191)

2) FRN of Tulsa dba United Ford LLC (Clerk's Misc. File No. 20221192)

Motion made by Stan Sallee, seconded by Vicki Adams, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on June 27, 2022. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. TC Departments - Safety Supplies - deferred

2. Sheriff - TCSO Admin Campus Build-Out: Maintenance Building - deferred

Motion made by Stan Sallee, seconded by Vicki Adams, to defer the bid awards and recommendations. Upon roll call, Yes- Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

C. Amendments

1. Engineers - #1 to the bid award for Project for Performance Contract awarded to Crossland Heavy Contractors, Inc., for the Bridge & Approaches on Harvard Avenue over Posey Creek, CMF #20212286, for an additional twenty-three (23) calendar days to complete construction due to inclement weather (Clerk's Misc. File No. 20221123)

2. Highways - #1 to the bid award for Aluminium Sign Blanks awarded to Mandel Metals, Inc., dba US Standard Sign, CMF #20211846, to renew the bid award for an additional one-year (1), from 8/30/2022 through 8/29/2023, with no changes to the terms of the bid (Clerk's Misc. File No. 20221124)

3. TC Departments - #2 to the bid award for Paper Products awarded to Advanced Industrial Solutions, CMF #20212007, now known as Okie Packaging & Industrial Supplies, most recently renewed as CMF #20220927. Procurement was notified of a

price increase on center pull towels, item # BWK410321 from \$22.32 per case to \$27.18 per case and after further review of other supplier submitted prices, Okie Packaging & Industrial Supplies still has the lowest and best price (Clerk's Misc. File No. 20221125)

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

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending June 27, 2022 (Clerk's Misc. File No. 20221115)

Motion made by Stan Sallee, seconded by Vicki Adams, to approve the gasoline and diesel fuel quotes. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from May 12, 2022 to June 15, 2022 (Clerk's Misc. File No. 20221126)

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

- C. Memorandum of Understanding - Board of County Commissioners on behalf of Tulsa County Sheriff and Tulsa Area Emergency Management Agency - for the Sheriff's immediate need to store equipment and supplies in the outbuilding occupied by TAEMA on the grounds at 6098 E 66th St. North, Tulsa, OK 74117 and adjacent to the Sheriff's Training Center

Motion made by Vicki Adams, seconded by Stan Sallee, to defer the Memorandum of Understanding. Upon roll call, Yes- Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

- D. Request for Approval

1. Board of County Commissioners - Tulsa Juvenile Bureau - to Rachel Holt, Executive Director of Oklahoma Office of Juvenile Affairs, for change order of option renewal for 2nd option period of FY2021 contract for Regional Secure Detention, CMF #20201689 and temporary modification to contract requirements. (Clerk's Misc. File No. 20221127)
2. Engineers:
 - a. EZ Liner for upgrades to the EZ Liner Striping Truck for a cost of \$144,500, to cancel the previous proposal dated May 19, 2022, and approved on June 6, 2022, CMF #20220988 (Clerk's Misc. File No. 20221128)
 - b. Massey & Associates, LLC for the preparation of Appraisal Reviews for three (3) reviews at a fee of \$1,100 per report for a total amount of \$3,300, any additional reports will require an additional fee of \$1,100 per report (Clerk's Misc. File No. 20221129)
3. Human Resources:
 - a. Midwest Employers Casualty Company and Fees for Tedford and Actuarial Services for Excess Workers' Compensation Insurance renewal; estimated annual premium \$162,102 (Clerk's Misc. File No. 20221130)
 - b. Workers Compensation Multiple Injury Trust Fund (MITF), to request all four quarterly payments be encumbered at the beginning of the fiscal year (Clerk's Misc. File No. 20221131)
4. Parks - to accept donations from Tulsa Croquet Club for the LaFortune Croquet courts in the amount of \$1,000 (Clerk's Misc. File No. 20221132)

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

- E. Resolution - Board of County Commissioners - to Sell Surplus County Property, to wit: Beginning at a point 30' South of the Northwest corner of the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of Section 34, Township 19 North, Range 12 East of the Indian Base and Meridian; thence East 100 feet; thence South 230 feet; thence West 100 feet; thence North 230 feet to the point of beginning in Tulsa County, State of Oklahoma aka 2828 W. 51st Street South, Tulsa, OK 74107 (Clerk's Misc. File No. 20221133)

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

F. Agreements

1. Court Clerk - Jordan Strategies, LLC - for consulting on governmental and legislative affairs from 7/1/2022 to 6/30/2023; cost of monthly rate not to exceed \$2,500 (Clerk's Misc. File No. 20221134)
2. Engineers - Hudson Prince Engineering & Inspections, PLLC - for drafting services for pavement rehabilitation located at 76th Street North from Sheridan Road to Mingo Road; cost not to exceed \$19,270 (Clerk's Misc. File No. 20221135)
3. Juvenile Bureau:
 - a. Final Touch - for professional cleaning service at Tulsa County Family Center for Juvenile Justice of five (5) days a week for one year beginning 7/1/2022 through 6/30/2023; at a monthly rate of \$16,500 (Clerk's Misc. File No. 20221136)
 - b. RA-Lock Security Solutions - for support and warranty of Global Facilities Management System software located at the Tulsa County Family Center for Juvenile Justice for one year beginning 7/13/2022 through 7/12/2023; cost of \$1,192 (Clerk's Misc. File No. 20221137)
4. Parks:
 - a. Eastern Technical Associates - for the use of the baseball parking lot at Chandler Park for opacity training from 8:00 a.m. to 2:00 p.m., from 10/5/2022 through 10/6/2022; fee of \$200 (Clerk's Misc. File No. 20221138)
 - b. Joyce Williams - for use of Buddy LaFortune Community Center to hold a clogging class on Thursdays from 5:00 p.m. to 8:00 p.m. from 7/1/2022 through 6/30/2023; fee of 20% of the paid enrollment (Clerk's Misc. File No. 20221139)
 - c. Laura Teal:
 - 1) for dance classes at Bixby Community Center on Wednesdays from 4:00 p.m. to 6:00 p.m. from 7/6/2022 through 5/31/2023; fee of 20% of the paid enrollment (Clerk's Misc. File No. 20221140)
 - 2) for dance classes at LaFortune Community Center on Thursdays from 5:30 p.m. to 7:00 p.m., and Saturdays from 10:00 a.m. to 12:15 p.m. from 6/1/2022 through 5/31/2023; fee of 20% of the paid enrollment (Clerk's Misc. File No. 20221141)
5. Procurement - West Publishing dba Thomson Reuters for twelve (12) month subscription license to West ProFlex including Analytical Plus for Government, National Primary Core and Keycite Alerts to aid in legal research; cost of \$165.85 per month (Clerk's Misc. File No. 20221142)

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

G. Agreement Renewals

1. Administrative Services - ImageNet:
 - a. for renewal of lease and service equipment at various locations for CMF #20211379, #20211378, #20211143, #20211150, #20211379, #20211376 and #20220223 for FY 2022-2023 (Clerk's Misc. File No. 20221143)
 - b. for renewal of lease and service equipment at various locations for CMF #20211378 and #20211379 for FY 2022-2023 (Clerk's Misc. File No. 20221144)
2. Board of County Commissioners:
 - a. City of Glenpool, for renewal of the FY21 Contract for Kendalwood South Community Park Rehabilitation using Tulsa County Urban County CDBG Funds, CMF #20212283 for FY 2022-2023 (Clerk's Misc. File No. 20221145)
 - b. INCOG:
 - 1) Broken Arrow Neighbors, for renewal of the FY21 Contract for Nutrition Assistance and Job Mentorship using Tulsa County Urban County CDBG-CV2 funds, CMF #20220538 for FY 2022-2023 (Clerk's Misc. File No. 20221146)
 - 2) Restore Hope Ministries, for renewal of the FY21 Contract for Nutrition Assistance using Tulsa County Urban County CDBG-CV2 Funds, CMF #20220826 for FY 2022-2023 (Clerk's Misc. File No. 20221147)
 - 3) for renewal of the FY21 Contract for Administration of Tulsa County Urban County CDBG-CV2 Funds, CMF #20212511 for FY 2022-2023 (Clerk's Misc. File No. 20221148)
 - 4) for renewal of the FY21 Contract for Administration of Tulsa County Urban County CDBG-CV3 Funds, CMF #20211974 for FY 2022-2023 (Clerk's Misc. File No. 20221149)
 - 5) Caring Community Friends, for renewal of the FY21 Contract for Nutrition Assistance using Tulsa County Urban County CDBG-CV2 Funds, CMF #20220579 for FY 2022-2023 (Clerk's Misc. File No. 20221150)
3. County Clerk:
 - a. ATM ONE INC., for renewal of CMF #20211386 for FY 2022-2023 (Clerk's Misc. File No. 20221151)
 - b. ImageNet Consulting, LLC, for renewal of CMF #20211290 for FY 2022-2023 (Clerk's Misc. File No. 20221152)
 - c. Indecomm Holding, Inc., for renewal of CMF #202111387 for FY 2022-2023 (Clerk's Misc. File No. 20221153)
 - d. Underground Vaults & Storage Inc., for renewal of CMF #20211206-A for FY 2022-2023 (Clerk's Misc. File No. 20221154)
4. Court Services - Alcohol Monitoring Systems, Inc. (AMS), for renewal of CMF #20212163 for FY 2022-2023 (Clerk's Misc. File No. 20221155)

5. Employees' Retirement System of Tulsa County:

- a. &CO (AndCo Consulting, LLC), for renewal of CMF #20211207 for FY 2022-2023 (Clerk's Misc. File No. 20221156)
- b. Milliman, for renewal of CMF #20211209 for FY 2022-2023 (Clerk's Misc. File No. 20221157)
- c. TOCQUEVILLE ASSET MANAGEMENT L.P., for renewal of CMF #20211526 for FY 2022-2023 (Clerk's Misc. File No. 20221158)

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

H. Requests to Advertise for Bids

1. BOCC - RFQ for Architectural and Engineering Services for the Tulsa County Courthouse Renovation (Clerk's Misc. File No. 20221160)
2. Engineers - Pavement Striping Services (Clerk's Misc. File No. 20221159)

Motion made by Stan Sallee, seconded by Vicki Adams, to approve the Requests to Advertise. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

I. Inventory Resolutions

1. County Clerk - junked; office furniture, defibrillator, misc. computers and office equipment (Clerk's Misc. File No. 20221161)
2. District Attorney:
 - a. retired; BTO 800 G1 17-4790 256 GB SSD 16 computers (Clerk's Misc. File No. 20221162)
 - b. junked; file cabinet, filing system and laptops (Clerk's Misc. File No. 20221163)
3. Engineers - junked; miscellaneous items (Clerk's Misc. File No. 20221164)
4. Human Resources - transfer to Building Operations; 2011 Chevrolet Tahoe (Clerk's Misc. File No. 20221165)
5. Highway District #2 - lost; Unit 2963 Lincoln Drum Pump (Clerk's Misc. File No. 20221166)
6. Highway District #3 - junked; Multiquip 2" trash pump (Clerk's Misc. File No. 20221167)
7. IT - junked; miscellaneous equipment (Clerk's Misc. File No. 20221168)
8. Juvenile Bureau:
 - a. junked; computers (Clerk's Misc. File No. 20221169)
 - b. transfer to Board of County Commissioners; scanner (Clerk's Misc. File No. 20221170)

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

- J. Utility Permit - Engineers - Oklahoma Natural Gas Company - to cross E 136th St N approximately 1.00/1.16 mi S./E of the US-75 & SH-20 junction (Clerk's Misc. File No. 20221171)

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

K. Travel/Training

1. Human Resources - for Kathy Burrows, Cheryl King and Edwin Tijerina to attend the ACCO Summer Safety Conference in Norman from 7/27/2022 through 7/28/2022; cost of \$710.50 (Clerk's Misc. File No. 20221172)
2. IT - for Dan Pease, Joe Lord, Alan Vanderburg, Beau Blackford, Ryan Hamilton and Isaac Foster to attend the Oklahoma IT Symposium from 8/24/2022 through 8/25/2022; cost of \$1,200 (Clerk's Misc. File No. 20221173)
3. Juvenile Bureau - for J. Bilby, Angela Monroe and Kevin Morrison to attend the National Association of Drug Court Professionals Conference on 7/24/2022 in Nashville, TN CMF #20221034, airfare for the staff was not included in the price of the trip; cost of \$2,500 (Clerk's Misc. File No. 20221174)

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

L. Claims to be Disallowed (payments cancelled as of 6/13-17/2022)

1. Fund #: 395 PO # P2217081 Vendor/No: A&D Supply LLC/00101 Warrant #: 500055453 Amt Paid: \$24.32 (Clerk's Misc. File No. 20221175)
2. Fund #: 370 PO # P0100347 Vendor/No: Tulsa County Inmate Trust Fund/29967 Warrant #: 500056349 Amt Paid: \$337.55 (Clerk's Misc. File No. 20221176)
3. Fund #: 100 PO # PO100052 Vendor/No: AT&T Mobility II LLC/17843 Warrant #: 500055858 Amt Paid: \$132.16 (Clerk's Misc. File No. 20221177)
4. Fund #: 100 PO # P2218074 Vendor/No: Oklahoma Department of Labor/22729 Warrant #: 500055551 Amt Paid: \$235 (Clerk's Misc. File No. 20221178)

Motion made by Vicki Adams, seconded by Stan Sallee, to cancel and disallow the claims. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

M. Claims (payments for bills to be paid from 6/6-10/2022)

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

N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/13-17/2022

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

O. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County
SALES TAX/BOND FUNDED PROJECTS RECOMMENDED FOR PAYMENT:
Creditor: Anchor Stone Company; Fund #PCP02; Item: Chandler Park Project Area B; Purpose: Materials; Amt Paid \$102.33
Creditor: Dewberry Engineers; Fund #HHARO; Item: Posey Creek Bridge Replacement; Purpose: Construction; Amt Paid \$17,251.01 (Clerk's Misc. File No. 20221179)

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

P. COVID-19 Virus Discussion and Update

Joseph Kralicek, Director of Tulsa Area Emergency Management Agency, gave an update on COVID-19 numbers in Tulsa County.

Q. Executive Session - (District Attorney) - Requested by Nicholas C. Williams:

1. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit *Robert Reed*, Workers' Compensation Non-Litigated Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest. (Clerk's Misc. File No. 20221180)
2. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit *Steven Gregg*, Workers' Compensation Non-Litigated Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest. (Clerk's Misc. File No. 20221181)
3. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit *Garnell McClain*, Workers' Compensation Non-Litigated Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest. (Clerk's Misc. File No. 20221182)
4. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit *German Orizal*, Workers' Compensation Non-Litigated Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest. (Clerk's Misc. File No. 20221183)
5. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit *Mary Blendowski*, Workers' Compensation Non-Litigated Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest. (Clerk's Misc. File No. 20221184)

Motion made by Stan Sallee, seconded by Vicki Adams, to go into Executive Session. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 8:47 a.m.

Motion made by Stan Sallee, seconded by Vicki Adams, to reconvene the regular meeting at 8:56 a.m.. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

R. Discussion and Possible Action Regarding Executive Session Item

Motion made by Vicki Adams, seconded by Stan Sallee, to grant settlement authority to R. Jay McAtee for Robert Reed, Steven Gregg, Garnell McClain, German Orizal and Mary Blendowski up to the amount discussed in Executive Session for, to-wit: Robert Reed, Workers' Compensation Non-Litigated Claim, Steven Gregg, Workers' Compensation Non-Litigated Claim, Garnell McClain, Workers' Compensation Non-Litigated Claim, German Orizal, Workers' Compensation Non-Litigated Claim and Mary Blendowski, Workers' Compensation Non-Litigated Claim. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk