

(Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 21, 2024 at 9:27 a.m.)

MINUTES
Monday, June 24, 2024

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy James Rea, representing Commissioner Karen Keith, Commissioner Kelly Dunkerley and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, 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, 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 Special Meeting of June 14, 2024

B. Board of County Commissioner's Meeting of June 17, 2024

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

IV. REPORTS

A. Annual Inventory Certifications:

1. Building Operations and Fleet Maintenance (Clerk's Misc. File No. 20241159)
2. Court Clerk (Clerk's Misc. File No. 20241160)
3. Court Services (Clerk's Misc. File No. 20241161)
4. District Attorney (Clerk's Misc. File No. 20241162)
5. Inspections (Clerk's Misc. File No. 20241163)
6. IT (Clerk's Misc. File No. 20241164)
7. Juvenile Bureau (Clerk's Misc. File No. 20241165)
8. Parks (Clerk's Misc. File No. 20241166)
9. Social Services (Clerk's Misc. File No. 20241167)

Motion made by Kelly Dunkerley, seconded by James Rea, to approve the Inventory Certifications. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

V. UNFINISHED BUSINESS

A. Bid Openings

1. Administrative Services - Envelope & Flatbed Printers
 - a. Advantage Graphics, Inc. (Clerk's Misc. File No. 20241168)
 - b. Ricoh USA, Inc. (Clerk's Misc. File No. 20241169)
 - c. Sumner One, Inc. (Clerk's Misc. File No. 20241170)

Motion made by James Rea, seconded by Kelly Dunkerley, to refer the bids to Administrative Services and Procurement for analysis, review and recommendation on 7/1/2024. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Amendments

1. Engineers:
 - a. #3 to the award for Aluminum Sign Blanks to Mandel Metals, Inc., dba US Standard Sign, CMF #20211846, the most recent renewal, CMF #20230950, to exercise the option to renew the award for an additional one-year beginning 8/30/2024 (Clerk's Misc. File No. 20241171)

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

- b. #5 to the agreement with Guy Engineering Services, Inc., for the plans to improve East 51st Street South from South 177th East Avenue to South 193rd East Avenue, CMF #241435, for a compensation increase of \$15,795 for moving a city owned sewer manhole to outside the proposed roadways curb line - Deferred from 6/17/2024

Motion made by Kelly Dunkerley, seconded by James Rea, to defer the amendment. Upon roll call, Yes- James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

2. TC Departments - Extension #1 for the rental of uniforms, mats, towels, facility items and all other services provided by Cintas, governed by the Omnia Partners Cooperative agreement, CMF #20231408, to extend that agreement from 7/1/2024 - 9/30/2024, with no other changes to the terms or provisions of the contract (Clerk's Misc. File No. 20241172)

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

VI. ACTION ITEMS

- A. Memorandum of Understanding - (Sheriff) - Tulsa Tech, to provide training facilities for the CLEET Armed Security Training Programs for FY 2024-2025 (Clerk's Misc. File No. 20241173)

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

B. Requests for Approval

1. Board of County Commissioners - of letter to State Fire Marshall requesting revocation of Berryhill Fire Protection District AHJ Jurisdiction (Clerk's Misc. File No. 20241174)
2. County Clerk - of Tedford Insurance property insurance recommendation for FY 2024-2025 (Clerk's Misc. File No. 20241175)

3. Engineers:

- a. of Publication Notice of Online Auction (Purple Wave) for construction equipment and vehicles (Clerk's Misc. File No. 20241176)
- b. Offers of compensation to acquire permanent right of way affected by the project at 86th St. N. Memorial Drive to US 75 #19TCO01:
 - 1) to Barry D. Colbert and Eleanor L. Colbert, in the amount of \$6,900 for Tulsa County; Parcel: 30.1 to acquire permanent right of way of .15 acres plus damages (Clerk's Misc. File No. 20241177)
 - 2) to Bird Creek Ranch LP and Guy Pickard Trust, in the amount of \$42,775 for Tulsa County; Parcel: 29.1, for Perpetual Utility Easement of 1.40 acres plus damages (Clerk's Misc. File No. 20241178)
 - 3) to Bradley Allen Messner & Rachel Anne Messner, in the amount of \$16,175 for Tulsa County; Parcels: 25.0, 25.A, to acquire permanent right of way of 0.23 acres (25.0) and 0.03 acres of Temporary Construction Easement (25.A), plus damages (Clerk's Misc. File No. 20241179)
 - 4) to Britlow, LLC, in the amount of \$2,800 for Tulsa County; Parcel: 34 to acquire permanent right of way of .07 acres plus damages (Clerk's Misc. File No. 20241180)
 - 5) to Capital Market Properties, LLC, in the amount of \$10,275 for Tulsa County; Parcels: 26.0, 26.A, to acquire permanent right of way of 0.23 acres (P26.0) and 0.01 acres of Temporary Construction Easement (P26.A), plus damages (Clerk's Misc. File No. 20241181)
 - 6) to Carrington Pointe Homeowners Association, in the amount of \$400 for Tulsa County; Parcel: 22, to acquire permanent right of way of 0.01 acres plus damages (Clerk's Misc. File No. 20241182)
 - 7) to Darrell and Connie Boerstler Trust, in the amount of \$15,150 for Tulsa County; Parcel: 6.0 to acquire permanent right of way of .33 acres plus damages (Clerk's Misc. File No. 20241183)
 - 8) to David E. Boggs and Dana M. Boggs, in the amount of \$5,500 for Tulsa County; Parcels: 31.1, 31.A to acquire permanent right of way of .15 acres on parcel 31.1 and .02 acres on parcel 31.A for a total of .17 acres plus damages (Clerk's Misc. File No. 20241184)
 - 9) to Heather Carnes and Eric Carnes, in the amount of \$3,775 for Tulsa County; Parcel: 27, to acquire permanent right of way of 0.07 acres plus damages (Clerk's Misc. File No. 20241185)
 - 10) to John B. Wixon, in the amount of \$11,450 for Tulsa County; Parcels: 23.0, 23.A, to acquire permanent right of way of 0.23 acres (23.0) and 0.01 acres of Temporary Construction Easement (23.A), plus damages (Clerk's Misc. File No. 20241186)
 - 11) to Leon A. Bishop & Bernetta M. Bishop Revocable Living Trust, in the amount of \$80,400 for Tulsa County; Parcels: 9.0, 9.1 to acquire permanent right of way of .91 acres on parcel 9.0 and .31 acres on parcel 9.1 for a total of 1.22 acres plus damages (Clerk's Misc. File No. 20241187)

- 12) to Matthew R. Thompson and Ashley R. Thompson in the amount of \$800 for Tulsa County; Parcel: 28, to acquire permanent right of way of 0.01 acres plus damages (Clerk's Misc. File No. 20241188)
- 13) to Michael Gene McClendon Jr. and Amanda McClendon, in the amount of \$17,600 for Tulsa County; Parcel: 24 to acquire permanent right of way of .23 acres plus damages (Clerk's Misc. File No. 20241189)
- 14) to Randy Eugene Bishop and Barbara Lee Bishop, in the amount of \$23,525 for Tulsa County; Parcels: 10.0, 10.1 to acquire permanent right of way of .43 acres on parcel 10.0 and .14 acres on parcel 10.1 for a total of .57 acres plus damages (Clerk's Misc. File No. 20241190)
- 15) to Samuel T. Slavens and Carolina G. Slavens, in the amount of \$21,075 for Tulsa County; Parcels: 4.0, 4.1, 5.0 to acquire permanent right of way of .20 acres on parcel 4.0, .09 acres on parcel 4.1, and .20 acres on parcel 5.0 for a total of .49 acres plus damages (Clerk's Misc. File No. 20241191)
- 16) to Shawn Dietze and Pamela Dietze, in the amount of \$12,525 for Tulsa County; Parcels: 11.0, 11.1, 11.A to acquire permanent right of way of .10 acres on parcel 11.0, .161 acres on parcel 11.1 and .01 acres on parcel 11.A for a total of .271 acres plus damages (Clerk's Misc. File No. 20241192)
- 17) to The Leslie N. Jr. and Ada S. Johnston Revocable Trust, in the amount of \$28,775 for Tulsa County; Parcels: 7.0, 8.0 to acquire permanent right of way of .004 acres on parcel 7.0, and .45 acres on parcel 8.0 for a total of .454 acres plus damages (Clerk's Misc. File No. 20241193)
- 18) to Thomas Igler, Chairman, Jimmie Zinn and James L. Danyeur, Trustees of the Gospel Assembly Church Trust, in the amount of \$11,350 for Tulsa County; Parcel: 32.1 to acquire permanent right of way of .27 acres plus damages (Clerk's Misc. File No. 20241194)
- 19) to Traci Horner, in the amount of \$14,775 for Tulsa County; Parcels: 12.0, 12.1, 12.A to acquire permanent right of way of .08 acres on parcel 12.0, .15 acres on parcel 12.1 and .04 acres on parcel 12.A for a total of .27 acres plus damages (Clerk's Misc. File No. 20241195)
4. Human Resources - of Revocation of Tulsa County Policies Housekeeping and Janitorial Practice (TCP 1002), Record Keeping of Hours Worked (TCP 1010), Power Outage (TCP 1011), and Request for Service (TCP 1016) (Clerk's Misc. File No. 20241196)
5. Sheriff - to rescind the award for Janitorial Supplies for the Sheriff to Empire Paper Company and Okie Packaging & Industrial Supplies, CMF #20241024, due to several items that were inadvertently award to the incorrect bidder and to award to Empire Paper Company, Okie Packaging & Industrial Supplies, HD Supply Facilities Maintenance, Ltd., and Pyramid Schools Products (Clerk's Misc. File No. 20241197)
6. Social Services - for Application for Pharmacy and Training Area License - Part D, for the George Prothro, MD Pharmacy of Tulsa County (Clerk's Misc. File No. 20241198)

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

- C. Resolution - (Board of County Commissioners) - authorizing the partial distribution of sales tax funds from the Vision Tulsa Capital Improvements Program, CMF #243791, in the

amount of \$15,795, for the following purpose: Funding for Amendment 5 to the contract with Guy Engineering for 51st St. Improvements from S. Lynn Lane to County Line (177th to 193rd) (H51SO/PJ1031 CMF# 20240039), for utilities manhole relocation design (Clerk's Misc. File No. 20241199)

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

D. Agreements

1. Board of County Commissioners - Alternative Dispute Resolution System of the State of Oklahoma, Administrative Director of the Courts (ADC) and City of Tulsa, to provide dispute mediation services for FY 2024-2025 for the Early Settlement Tulsa Mediation Program according to the Dispute Resolution Act (Clerk's Misc. File No. 20241200)
2. Court Clerk - Tulsa County Public Facilities Authority, (TCPFA), for booth rental at the SageNet Center Lower Level during the Tulsa State Fair, from 9/26/2024 through 10/6/2024, cost \$2,519 (Clerk's Misc. File No. 20241201)
3. Sheriff:
 - a. City of Tulsa, for access to the Public Safety Radio System, owned by the City of Tulsa and licensed by the FCC, which enables the engagement of radio communications via Radio Units for FY 2024-2025; annual cost \$78 (Clerk's Misc. File No. 20241202)
 - b. Cox Business, for Cox Optical Internet Services, located at 6094 East 66th St. North Tulsa, Oklahoma, 74117; cost \$1,338 per month (Clerk's Misc. File No. 20241203)
 - c. Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), for Government Youth Access to Alcohol Enforcement and Adult Service to Intoxication Enforcement, to assist in the coordination of efforts to reduce youth access to alcohol and adult over-service for FY 2024-2025 (Clerk's Misc. File No. 20241204)
 - d. Summit Food Service, to provide Food Services to the inmate population at David L. Moss Criminal Justice Center for FY 2024-2025 (Clerk's Misc. File No. 20241205)
 - e. Thomson Reuters, West Publishing Corporation, for CLEAR Proflex, CLEAR for Law Enforcement Plus and CLEAR Criminal Justice Arrest Gateway PRO Subscription for FY 2024-2025 (Clerk's Misc. File No. 20241206)
 - f. Tulsa Technology Center School, District No. 18 of Tulsa County, Oklahoma dba Tulsa Technology Center, to perform law enforcement and school resource officer services during shifts at designated locations through for FY 2024 - 2025; fee \$2,069,306.16 (Clerk's Misc. File No. 20241207)
4. Social Services - Baughman Services, LLC, dba RPhS, LLC, for relief pharmacist services at the George Prothro, MD Pharmacy of Tulsa County on an as needed basis for FY 2024-2025; rate \$74/hour (Clerk's Misc. File No. 20241208)

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

E. Agreement Renewals

1. Board of County Commissioners - INCOG:

- a. Administration of the Metropolitan Tulsa HOME Consortium Program for renewal of CMF #20231114 for FY 2024-2025 (Clerk's Misc. File No. 20241220)
- b. Urban County CDBG Programs for FY 2024-2025:
 - 1) Administration of CDBG funds, for renewal of CMF #20231282 (Clerk's Misc. File No. 20241210)
 - 2) Administration of CDBG-CV-2 funds, for renewal of CMF #20221128 (Clerk's Misc. File No. 20241209)
 - 3) Broken Arrow Neighbors Nutrition Assistance and Job Mentorship, for renewal of CMF #20221146 (Clerk's Misc. File No. 20241211)
 - 4) Caring Community Friends Nutrition Assistance, for renewal of CMF #20221150 (Clerk's Misc. File No. 20241212)
 - 5) City of Bixby, for East Dawes Ave. Storm Sewer and ADA Sidewalk Installation, for renewal of CMF #20240135 (Clerk's Misc. File No. 20241213)
 - 6) City of Broken Arrow:
 - a) Iola Street Rehab and City-wide Emergency Housing Repairs, for renewal of CMF #20231761 (Clerk's Misc. File No. 20241214)
 - b) Old Town Waterline Replacement and Elm Ave. Storm Drainage Replacement, for renewal of CMF #20231110 (Clerk's Misc. File No. 20241215)
 - 7) City of Jenks for Architectural/Civil Engineering services for Adult Activity Center, for renewal of CMF #20231112 (Clerk's Misc. File No. 20241216)
 - 8) City of Owasso, for Hale Acres Waterline Replacement II, for renewal of CMF #20231984 (Clerk's Misc. File No. 20241217)
 - 9) City of Skiatook, for Sewer Line and Manhole Rehabilitation project, for renewal of CMF #20231986 (Clerk's Misc. File No. 20241218)
 - 10) Restore Hope Ministries for Nutrition Assistance, for renewal of CMF #20221147 (Clerk's Misc. File No. 20241219)

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

2. Court Services:

- a. Alcohol Monitoring Systems Inc. (AMS), for renewal of CMF #20231373 for FY 2024-2025 (Clerk's Misc. File No. 20241221)
 - b. BI, Incorporated, for renewal of CMF #20231971 for FY 2024-2025 (Clerk's Misc. File No. 20241222)
3. District Attorney - West, A Thomson Reuters Business, for renewal of CMF #20231238 for FY 2024-2025 (Clerk's Misc. File No. 20241223)
 4. Employees' Retirement System of Tulsa County - Mariner Institutional, LLC, (fka AndCo Consulting, LLC) for renewal of CMF #20231156 for FY 2024-2025 (Clerk's Misc. File No. 20241224)

5. Sheriff - Muscogee (Creek) Nation, for renewal of CMF #20231134 for FY 2024-2025 (Clerk's Misc. File No. 20241225)
6. Social Services:
 - a. Board of Regents of the University of Oklahoma on behalf of the College of Pharmacy, for renewal of CMF #20230909 for FY 2024-2025 (Clerk's Misc. File No. 20241226)

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

- b. CoxCom, Inc.:
 - 1) for renewal of CMF #20230910 for FY 2024-2025

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

- 2) for renewal of CMF #20230911 for FY 2024-2025 (Clerk's Misc. File No. 20241227)
- c. Dispensary of Hope, LLC, for renewal of CMF #20230993 for FY 2024-2025 (Clerk's Misc. File No. 20241228)
- d. Tulsa City-County Health Department - for renewal of CMF #20230912 for FY 2024-2025 (Clerk's Misc. File No. 20241229)

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

F. Inventory Resolutions

1. County Clerk - Asset disposal: junked - TV and computer equipment (Clerk's Misc. File No. 20241230)
2. District Attorney - Asset disposal: junked - miscellaneous office furniture, storage cabinets, tape duplicator and servers (Clerk's Misc. File No. 20241231)
3. IT:
 - a. Asset disposal: junked - computer equipment (Clerk's Misc. File No. 20241232)
 - b. Asset transfer to Parks: computer equipment (Clerk's Misc. File No. 20241233)
4. Juvenile Bureau - Asset disposal: junked computer equipment, dining tables, gaming tables, chairs, TV, computer equipment and projector (Clerk's Misc. File No. 20241234)
5. Parks - Asset disposal: junked - Turfco spinner, golf carts, tire changer, tractors, Dell monitor and projector (Clerk's Misc. File No. 20241235)
6. Social Services - Asset disposal: junked - refrigerator (Clerk's Misc. File No. 20241236)

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

G. Sole Source - (Parks) - Keeling Company, for Rain Bird Golf Irrigation products and service (Clerk's Misc. File No. 20241237)

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

H. Utility Permits - (Engineers) - Cox Communications:

1. for the crossing of S. 257th W. Ave approximately 2.19 mi. N. of the NE of the S. 257th W. Ave. and Hwy 51 junction (Clerk's Misc. File No. 20241238)
2. for the crossing of S. 257th W. Ave. approximately 1.93 mi. W. of the NE of the Hwy 51 and Tower Road junction (Clerk's Misc. File No. 20241239)

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

I. Claims

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

J. Payroll claims

1. Biweekly for 6/1-14/2024
2. Monthly for 6/2024

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

K. Blanket Purchase Orders and Emergency Purchase Orders

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

L. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20241240)
Creditor: Hilborne & Weidman; Trust 816421-59; Item: 10,531-Vision 2025 Legal Counsel; Purpose: Program Adm./Legal; Amt. Paid: \$1,282.50
2. Vision Tulsa County (Clerk's Misc. File No. 20241241)
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: FOSMF, LLC (OK Precast); Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Construction; Amt. Paid \$49,591.84
Creditor: Anchor Stone Company; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Construction; Amt. Paid: \$3,041.22
Creditor: On Call Services & Rentals; Fund H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Construction; Amt. Paid: \$126.77

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

- M. 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 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 James Rea, seconded by Kelly Dunkerley, to strike the Executive Session. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

N. Discussion and Possible Action Regarding Executive Session Item

There was no Executive Session.

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk