

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 24, 2024 at 4:02 p.m.)

MINUTES
Thursday, June 27, 2024

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 4:00 p.m., with the following members present: Chief Deputy Darren Gantz, representing Commissioner Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis and Assistant District Attorney Douglas Wilson and Human Resources Director Kathy Burrows.

Stan Sallee, Chairman, called the meeting to order at 4:05 p.m., and the following business was transacted:

II. ACTION ITEMS

- A. Executive session - (County Commissioners) - Requested by Stan Sallee - Pursuant to 25 O.S. § 307(B)(1), I am requesting an Executive Session of the Board for the purpose of discussing the resignation of Charles Wall

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

Executive Session commenced at Executive Session commenced at 4:06 p.m.

Burrows entered the meeting at 4:37 p.m.

Motion made by Darren Gantz, seconded by Karen Keith, to reconvene the regular meeting at 4:56 p.m. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Discussion and Possible Action Regarding Executive Session Item

Motion made by Karen Keith, seconded by Darren Gantz, to accept the resignation of Charles Wall, Director of Parks and Social Service, effective June 27, 2024, and to record his last day worked as June 20, 2024. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Karen Keith, seconded by Darren Gantz, to appoint Megan Blackford as Interim Director of Parks and Savannah Crandall as Interim Director of Social Services, with a 5% temporary pay increase. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Karen Keith, seconded by Darren Gantz, to authorize Human Resources to advertise open positions, as discussed in Executive Session. Upon roll call, Yes - Darren Gantz, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20241242)

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk