

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on June 24, 2021 at 5:13 p.m.)

MINUTES  
Monday, June 28, 2021

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 Ron Peters, Commissioner Karen Keith, and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman, called the meeting to order at 9:31 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, CC 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. Management Conference Meeting of June 10, 2021
- B. Board of County Commissioners Meeting of June 14, 2021 - *Amended*
- C. Board of County Commissioners Meeting of June 21, 2021

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

IV. REPORTS

- A. Assessor - Monthly Revolving Fund for 5/2021 (Clerk's Misc. File No. 20211324)
- B. Annual Inventory Certifications for FY 2020-2021
  - 1. Board of County Commissioners (Clerk's Misc. File No. 20211325)
  - 2. Court Clerk (Clerk's Misc. File No. 20211326)
  - 3. Court Services (Clerk's Misc. File No. 20211327)
  - 4. Engineers (Clerk's Misc. File No. 20211328)
  - 5. Highway Construction (Clerk's Misc. File No. 20211329)
  - 6. Highway District 1 (Clerk's Misc. File No. 20211330)
  - 7. Highway District 2 (Clerk's Misc. File No. 20211331)
  - 8. Highway District 3 (Clerk's Misc. File No. 20211332)
  - 9. Juvenile Bureau (Clerk's Misc. File No. 20211333)
  - 10. Parks (Clerk's Misc. File No. 20211334)

11. Sheriff (Clerk's Misc. File No. 20211335)

12. Social Services (Clerk's Misc. File No. 20211336)

Motion made by Karen Keith, seconded by Ron Peters, to approve the reports. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

## V. UNFINISHED BUSINESS

### A. Bid/Qualification Openings

#### 1. Sheriff - Owner's Representative & Program Management Services

- a. Arrowhead Consulting Solutions, LLC (Clerk's Misc. File No. 20211337)
- b. Cooper Project Advisors (Clerk's Misc. File No. 20211338)
- c. Cyntergy LLC dba Cyntergy AEC LLC - Bid Rejected - Affidavit not properly executed (Clerk's Misc. File No. 20211339)
- d. Harrison Walker & Harper LLC - Bid Rejected - Affidavit not properly executed (Clerk's Misc. File No. 20211340)
- e. Program Management Group LLC (Clerk's Misc. File No. 20211341)
- f. Stonebridge Group LLC (Clerk's Misc. File No. 20211342)
- g. Twenty20 Management (Clerk's Misc. File No. 20211343)

Motion made by Ron Peters, seconded by Karen Keith, to refer the bids to the Sheriff and Procurement for analysis, review and recommendation on 7/6/2021. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

#### 2. TC Departments - Automotive Body Repair

- a. The Collision Center of Tulsa, Inc (Clerk's Misc. File No. 20211344)

Motion made by Karen Keith, seconded by Ron Peters, to refer the bids to TC Departments and Procurement for analysis, review and recommendation on 7/6/2021. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

### B. Addendum #1 - (Engineers) - to the Request to Advertise for Proposals for Geographic Information Systems (GIS) Dashboard set to open on 7/12/2021, to answer vendor-submitted questions (Clerk's Misc. File No. 20211345)

Motion made by Ron Peters, seconded by Karen Keith, to approve the addendum. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Saltee. No - None. Abstain - None. Motion carried.

### C. Amendments

1. Building Operations - #1 to the Commercial Services Agreement with CoxCom, LLC, CMF #20191270, to reduce the Cox Business TV outlets at the Tulsa County Courthouse located at 500 N. Denver Ave., Tulsa, OK 74103; decreases the total cost to \$67.87/mo. (Clerk's Misc. File No. 20211346)
2. Highways - #1 to the Commercial Services Agreement with CoxCom, LLC, CMF #20201993, to upgrade the internet service at the Tulsa County Highway Construction office located at 6601 N. 115th E. Ave, Owasso, OK 74055; cost of \$88.99/mo. (Clerk's Misc. File No. 20211347)
3. Parks - #3 to the Tennis Professional Management Agreement with Melissa McCorkle dba M&M Tennis, LLC, CMF #245217, to extend agreement for FY 2021-2022 and modify the terms and conditions related to the definition of tennis services, the promotion of special events and records/reporting requests (Clerk's Misc. File No. 20211348)

4. Sheriff - #2 to the support and maintenance agreement with Intellitech, Corporation, CMF #20202317, to update the annual support and maintenance fees for single year renewal terms for FY 2021-2022 to \$109,202.50 (Clerk's Misc. File No. 20211349)

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

- D. Change Order #7 - (Highways) - to the project agreement with Oklahoma Department of Transportation (ODOT) for intersection improvements at 116th Street North and 129th East Avenue, project STP-272B(278)CI, CMF #20200056, for supplemental items required for grading and paving the ditch slope to correct and prevent erosion. The contract sum will be increased in the amount of \$35,142.21 of which Tulsa County is responsible for ten percent (10%) per the original agreement (Clerk's Misc. File No. 20211350)

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

E. Resolutions - Board of County Commissioners

1. to authorize the distribution of Vision Tulsa County Use tax proceeds in the amount of \$1,920,000 for the following purpose: Construction for the Horsepen Creek Bridge Replacement project (H137E), deferred from the 6/21/2021 BOCC meeting - Deferred
2. to authorize the distribution of Vision Tulsa County Use tax proceeds in the amount of \$608,000 for the following purpose: Construction for the Posey Creek Bridge Replacement project (HHARO), deferred from the 6/21/2021 BOCC meeting - Deferred

Motion made by Karen Keith, seconded by Ron Peters, to defer the resolutions. Upon roll call, Yes- Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

## VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 7/6/2021 (Clerk's Misc. File No. 20211351)

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

- B. Appointment - (Commissioner Keith) - Mayor Cory Box to the Tulsa County Criminal Justice Authority replacing Mayor James Spoon, effective immediately with term to expire 7/31/2022 (Clerk's Misc. File No. 20211352)

Motion made by Ron Peters, seconded by Karen Keith, to approve the appointment. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- C. Reappointment - (Commissioner Sallee) - Danielle Widell to the Library Commission effective 8/1/2021 with term to expire 7/31/2024 (Clerk's Misc. File No. 20211353)

Motion made by Karen Keith, seconded by Ron Peters, to approve the reappointment. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

D. Requests for Approval

1. Assessor - to request booth space rental from L&L Exhibition Management in the Cox Business Convention Center during the Remodel & Landscape show from 8/20-22/2021 (Clerk's Misc. File No. 20211354)
2. Board of County Commissioners - Order Form Master Subscription Agreement with Workday, Inc. for Workday's software-as-a-service applications, CMF #20200471, to add Financial Planning and Prism Analytics to the subscription effective 7/1/2021; cost of \$100,292 (Clerk's Misc. File No. 20211355)

3. Engineers:

- a. to accept easement from Charles Lee Steinberg (Clerk's Misc. File No. 20211356)
- b. to accept easement from Kip Dorsey and Amy Dorsey (Clerk's Misc. File No. 20211357)
- c. to accept easement from Velma Gene Oliver and Michael L. Oliver (Clerk's Misc. File No. 20211358)
- d. to accept right of way easement from Beaverdale Investments, LLC; DNG Real Estate, LLC; RSH Investments, LLC; 485 Fall Creek, LLC; Oakdale Holdings, LLC; JH Ventures, LLC; JKP Jackson Hole, LLC; Jay W. Penn and Ginger H. Penn, R Taylor, LLC; and TJO Jackson Hole, LLC (Clerk's Misc. File No. 20211359)
- e. to accept right of way easement from Elliott Machine & Manufacturing, LLC (Clerk's Misc. File No. 20211360)
- f. to accept right of way easement from ET Tulsa, LLC (Clerk's Misc. File No. 20211361)

4. Human Resources:

- a. Proposal for Excess Workers Compensation Policy from Midwest Employers Mutual (Clerk's Misc. File No. 20211362)
- b. Proposal for Property Insurance Policy from Zurich Insurance Company (Clerk's Misc. File No. 20211363)
- c. to encumber all four quarters of the Multiple Injury Trust Fund Quarterly Expense at the beginning of the Fiscal Year (Clerk's Misc. File No. 20211364)

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

- E. Resolution - (Board of County Commissioners) - Stating support for the development of U.S. Bicycle Route 66 (Clerk's Misc. File No. 20211365)

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

F. Agreements

1. Assessor - Cox Media Group, Inc. - for booth rental at the 2021 Home & Garden Expo of Oklahoma to be held 7/23-25/2021 at the Exchange Center at Expo Square; cost of \$1,365 (Clerk's Misc. File No. 20211366)
2. Board of County Commissioners:
  - a. Alternative Dispute Resolution System of the State of Oklahoma, Administrative Director of the Courts - for providing partial state funding for the operation of a dispute mediation program known as Early Settlement Tulsa Mediation Program for FY 2021-2022 (Clerk's Misc. File No. 20211367)
  - b. Program Management Group, LLC - for extension agreement for management of Vision 2025 Program for FY 2021-2022; total cost not to exceed \$460,000 (Clerk's Misc. File No. 20211368)
  - c. Program Management Group, LLC - for extension agreement for management of Vision Tulsa Program for FY 2021-2022; cost not to exceed \$345,000 (Clerk's Misc. File No. 20211369)

3. Inspections - ImageNet Consulting, LLC - for lease and service of Konica Minolta Bizhub C360I machine to be located in the Inspections Department at 218 W. 6th Street, Room 213, Tulsa, OK 74119; cost of \$159.40/mo. (Clerk's Misc. File No. 20211370)
4. Juvenile Bureau - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022:
  - a. Board of County Commissioners of Blaine County (Clerk's Misc. File No. 20211371)
  - b. Board of County Commissioners of Pawnee County (Clerk's Misc. File No. 20211372)
5. Parks:
  - a. Arlene Criner - for the Mrs. Criner's Preschool program at Bixby Community Center for FY 2021-2022 (Clerk's Misc. File No. 20211373)
  - b. Dink N' Flicka, LLC - for use of the Haikey Creek Pickleball Courts to host a pickleball tournament on 7/3/2021 from 8:00 a.m. to 6:00 p.m.; fee of \$40/hr. (Clerk's Misc. File No. 20211374)
  - c. Henaco Enterprises, Inc. - for concessionaire services at Chandler Park, O'Brien Park, LaFortune Park, Haikey Creek Park and South County Recreation Center beginning 6/28/2021 through 10/30/2021 (Clerk's Misc. File No. 20211375)
  - d. ImageNet Consulting, LLC - for lease and service of Konica Minolta Bizhub C250I machine to be located in the Bixby Community Center at 211 N. Cabaniss, Bixby, OK 74008; cost of \$140.95/mo. (Clerk's Misc. File No. 20211376)

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

#### G. Agreement Renewals

1. Administrative Services:
  - a. Crowley Micrographics, Inc. - for renewal of CMF #20201417 for FY 2021-2022 (Clerk's Misc. File No. 20211377)
  - b. ImageNet Consulting, LLC - for renewal of CMF #20202182, #20202183, #20202311, #20202482, #20202822, #20203030 for FY 2021-2022 (Clerk's Misc. File No. 20211378)
  - c. ImageNet Consulting, LLC - for renewal of CMF #20201487, #20201488, #20201692, #20201810, #20201818, #20200209, #20202181 for FY 2021-2022 (Clerk's Misc. File No. 20211379)
  - d. JD Young - for renewal of CMF #20201419 for FY 2021-2022 (Clerk's Misc. File No. 20211380)
2. Assessor:
  - a. LexisNexis Risk Solutions - for renewal of CMF #20201473 for FY 2021-2022 (Clerk's Misc. File No. 20211381)
  - b. West Publishing Corporation, a Thomson Reuters business - for renewal of CMF #20201397 for FY 2021-2022 (Clerk's Misc. File No. 20211382)
3. Board of County Commissioners:

- a. Accenture, LLP - for renewal of CMF #20201255 for FY 2021-2022 (Clerk's Misc. File No. 20211383)
  - b. Lamar Companies - for renewal of CMF #20201421 for FY 2021-2022 (Clerk's Misc. File No. 20211384)
  - c. Workday, Inc. - for renewal of CMF #20200471 for FY 2021-2022 (Clerk's Misc. File No. 20211385)
4. County Clerk:
- a. ATM One, Inc. - for renewal of CMF #20201112 for FY 2021-2022 (Clerk's Misc. File No. 20211386)
  - b. Indecomm Holdings, Inc. - for renewal CMF #20201615 for FY 2021-2022 (Clerk's Misc. File No. 20211387)
  - c. Tyler Technologies, Inc. - for renewal of CMF #20201695 for FY 2021-2022 (Clerk's Misc. File No. 20211388)
5. IT - Cox Communications - for renewal of CMF #20201990, #20201992, #20202061, #20202550, #20201994, #20202611, #20201995, #20201996, #20202060, #20202228 for FY 2021-2022 (Clerk's Misc. File No. 20211389)
6. OSU Extension - ImageNet Consulting, LLC - for renewal of CMF #20201616 for FY 2021-2022 (Clerk's Misc. File No. 20211390)
7. Parks - ARENASERVE, LLC - for renewal of CMF #20203091 for FY 2021-2022 (Clerk's Misc. File No. 20211391)
8. Social Services - CoxCom, Inc. - for renewal of CMF #20201266 for FY 2021-2022 (Clerk's Misc. File No. 20211392)

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

#### H. Inventory Resolutions

- 1. Court Clerk:
  - a. Junked - Widmer Time-Date Clock (Clerk's Misc. File No. 20211393)
  - b. Lost - Olympus Digital Recorder and Olympus Transcription Kit (Clerk's Misc. File No. 20211394)
  - c. Surplus - Sound System for Courtroom 329 (Clerk's Misc. File No. 20211395)
- 2. Highway District 3 - Sold - Two Dayton Electric Chain Hoists (Clerk's Misc. File No. 20211396)

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

#### I. Utility Permit - (Engineers) - Oklahoma Natural Gas Company - to cross E. 173rd St. S. (Clerk's Misc. File No. 20211397)

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

#### J. Travel/Training - (OSU Extension) - for unplanned travel for FY 2021-2022

- 1. Augustus Holland (Clerk's Misc. File No. 20211398)
- 2. Brian Jervis (Clerk's Misc. File No. 20211399)
- 3. Janis Dawson (Clerk's Misc. File No. 20211400)
- 4. Lisa Nicholson (Clerk's Misc. File No. 20211401)

5. Michelle Bonicelli (Clerk's Misc. File No. 20211402)

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

K. Personnel Actions

1. Building Operations (Clerk's Misc. File No. 20211403)
2. Court Services (Clerk's Misc. File No. 20211404)
3. Engineers (Clerk's Misc. File No. 20211405)
4. Highways (Clerk's Misc. File No. 20211406)
5. Parks (Clerk's Misc. File No. 20211407)
6. Social Services (Clerk's Misc. File No. 20211408)

Motion made by Karen Keith, seconded by Ron Peters, to approve the personnel actions. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

L. Juvenile Bureau Personnel Actions to Accept & File (Clerk's Misc. File No. 20211409)

Motion made by Ron Peters, seconded by Karen Keith, to accept and file the Juvenile Bureau personnel actions. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

M. CC Health Department Documents to Accept & File

1. Agreement - Tulsa Juneteenth, Inc. - for sponsorship of the 2021 Juneteenth African American Festival Celebration from 6/1/2021-6/30/2021; cost of \$1,000 (Clerk's Misc. File No. 20211410)
2. Personnel Actions (Clerk's Misc. File No. 20211411)
3. Travel/Training (Clerk's Misc. File No. 20211412)

Motion made by Karen Keith, seconded by Ron Peters, to accept and file the CC Health documents. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

N. Claims to be Disallowed (payments cancelled as of 6/21-25/2021)

There were no claims to be disallowed.

O. Claims (payments for bills to be paid by 6/14-18/2021)

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

P. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/21-25/2021

There were no blanket purchase orders or emergency purchase orders.

Q. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20211413)
2. Vision Tulsa County (Clerk's Misc. File No. 20211414)

Motion made by Ron Peters, seconded by Karen Keith, to approve the payments. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

R. 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.

- S. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the "Coronavirus Aid, Relief, and Economic Security (CARES) Act", the "Coronavirus Response and Relief Supplemental Appropriations Act of 2021", the "Emergency Rental Assistance Program", and/or the

“American Rescue Plan Act of 2021” and the “Coronavirus State and Local Fiscal Recovery Fund” contained therein (Clerk's Misc. File No. 20211415)

Motion made by Ron Peters, seconded by Karen Keith, to approve the funding requests. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

T. Executive Sessions - District Attorney

1. Requested by Nicholas Williams, 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: *Aurora Gulley*, 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. 20211416)
2. Requested by Nicholas Williams, 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: *Bruce Lowe*, Workers' Compensation Court No. CM-18-06591A, 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. 20211417)
3. Requested by Nicholas Williams. 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: *Christopher Hagar*, 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. 20211418)
4. Requested by Nicholas Williams, 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: *Perry Lankford*, 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. 20211419)
5. Requested by Nicholas Williams, 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 Powell*, Workers' Compensation Court No. CM-20-00776A, 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. 20211420)
6. Requested by Nicholas Williams, 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, Tort Claim TC-2020-31: *Shemeika Smith v. Board of County Commissioners of Tulsa County, Oklahoma*, 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. 20211421)
7. 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 in the above-referenced case, *Cathey v. Regalado*, Case No. 19-cv-00656-CVE-SH pending in the U.S. District Court for the Northern



District of Oklahoma disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest - Stricken  
Motion made by Karen Keith, seconded by Ron Peters, to go into Executive Session. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:47 a.m.

Motion made by Karen Keith, seconded by Ron Peters, to reconvene the regular meeting at 10:00 a.m. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

U. Discussion and Possible Action Regarding Executive Session Items

Motion made by Karen Keith, seconded by Ron Peters, to grant settlement authority to Attorney Jay McAtee up to the amount discussed in Executive Session, for Executive Session items #1-5: to-wit: Aurora Gulley, Workers' Compensation Non-Litigated Claim; Bruce Lowe, Workers' Compensation Court No. CM-18-06591A; Christopher Hagar, Workers' Compensation Non-Litigated Claim; Perry Lankford, Workers' Compensation Non-Litigated Claim and Steven Powell, Workers' Compensation Court No. CM-20-00776A. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Ron Peters, seconded by Karen Keith, to allow Assistant District Attorney to reject any settlement amount above the amount discussed in Executive Session, to-wit: Tort Claim TC-2020-31: Shemeika Smith v. Board of County Commissioners of Tulsa County, Oklahoma. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

Executive Session item #7 was stricken.

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk