

(Agenda of meeting was posted on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on June 26, 2020 at 9:08 a.m.)

MINUTES  
Monday, June 29, 2020

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, Commissioner Stan Saltee, Commissioner Ron Peters. Others present: Michael Willis, County Clerk, represented by Whitney Alexander.

Ron Peters, 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, 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. 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. MINUTES

A. Board of County Commissioner's Meeting of June 22, 2020

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

V. REPORTS

A. Annual Inventory Certifications for FY 2019-2020:

1. Assessor (Clerk's Misc. File No. 20201543)
2. Board of County Commissioners (Clerk's Misc. File No. 20201544)
3. Court Clerk (Clerk's Misc. File No. 20201545)
4. Court Services (Clerk's Misc. File No. 20201546)
5. District Attorney (Clerk's Misc. File No. 20201547)
6. Engineers (Clerk's Misc. File No. 20201548)
7. Highway Construction (Clerk's Misc. File No. 20201549)
8. Highway District 3 (Clerk's Misc. File No. 20201550)
9. Human Resources (Clerk's Misc. File No. 20201551)
10. IT (Clerk's Misc. File No. 20201552)
11. Juvenile Bureau (Clerk's Misc. File No. 20201553)
12. Parks (Clerk's Misc. File No. 20201554)
13. Public Defender (Clerk's Misc. File No. 20201555)

14. Sheriff (Clerk's Misc. File No. 20201556)
- B. Social Services - Annual Cemetery Report for FY 2019-2020 (Clerk's Misc. File No. 20201557)

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

## VI. UNFINISHED BUSINESS

- A. Bid Openings - (Board of County Commissioners) - Tulsa County HQ Building Exterior Envelope
  1. AC-Owen Construction (Clerk's Misc. File No. 20201558)
  2. Frontier Waterproofing, Inc. (Clerk's Misc. File No. 20201559)
  3. Harness Roofing, Inc. (Clerk's Misc. File No. 20201560)
  4. Mid-Continental Restoration Company, Inc. (Clerk's Misc. File No. 20201561)
  5. Myers-Cherry Construction, LLC (Clerk's Misc. File No. 20201562)
  6. Western Specialty Contractors (Clerk's Misc. File No. 20201563)

Motion made by Stan Sallee, seconded by Karen Keith, to refer the bids to the Board of County Commissioners and Procurement for analysis, review and recommendation on July 6, 2020. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- B. Bid Award & Recommendation - (TC Departments) - to rescind the bid award for Temporary Labor to Allied Forces Temporary Services, CMF #20190613, due to Allied Forces Temporary Services requiring execution of a service contract which contains terms and conditions that conflict with the conditions of their bid submission (Clerk's Misc. File No. 20201564)

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

- C. Amendments
  1. Human Resources:
    - a. #1 to the agreement with BOKF, NA for Tulsa County 457 Deferred Compensation Plan (Clerk's Misc. File No. 20201565)
    - b. #1 to the agreement with BOKF, NA for the Tulsa County 401(a) Matching Plan (Clerk's Misc. File No. 20201566)
  2. Parks - #2 to the agreement with Melissa McCorkle dba M&M Tennis, LLC for professional tennis, administrative and management services for the Case Tennis Center at LaFortune Park, CMF #245217, to extend the agreement for FY 2020-2021 (Clerk's Misc. File No. 20201567)

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

- D. Change Orders - Board of County Commissioners:
  1. #5 to the bid award for DH Pace Company, Inc. for the Tulsa County "HQ" Administration Building Renovations bid package 08C (Door Hardware), CMF #247245, for the addition of thresholds at the doors from the existing building to the new stair tower. The contract sum will be increased by \$628 with new total contract sum of \$204,579 (Clerk's Misc. File No. 20201568)
  2. #16 to the agreement with Talon Commercial Services, LLC for the Tulsa County "HQ" Administration Building Renovations bid package 09A (Drywall), CMF #248061, to fire rate the brick openings around the steel connections for the stair tower as well as seal the west walls in the janitor closets to the deck. The contract sum will be increased by \$30,616 with a new total contract sum of \$2,400,595 (Clerk's Misc. File No. 20201569)

3. #26 to the agreement with A.C. Owen Construction, LLC for the construction of the Tulsa County Maintenance Facilities in Districts 1 and 3, CMF #247111, for miscellaneous electrical changes and remote annunciator required by the Oklahoma State Fire Marshal at the District 1 site. The contract sum will be increased by \$18,395.83 with new total contract sum of \$7,408,005.73 (Clerk's Misc. File No. 20201570)
4. #27 to the agreement with A.C. Owen Construction, LLC for the construction of the Tulsa County Maintenance Facilities in Districts 1 and 3, CMF #247111, for miscellaneous electrical changes and enlargement of the mechanical yard at the District 3 site. The contract sum will be increased by \$16,969.54 with new total contract sum of \$7,424,975.27 (Clerk's Misc. File No. 20201571)

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

## VII. ACTION ITEMS

- A. Reappointment - (Commissioner Keith) - David Charney to the Board of Adjustment for a three year term with term to expire 9/15/2023 (Clerk's Misc. File No. 20201572)
- B. Requests for Approval - Human Resources:
  1. BOKF, NA - QDRO Procedures and Guidelines for Tulsa County 457 Deferred Compensation and 401(a) Matching Plans (Clerk's Misc. File No. 20201573)
  2. BOKF, NA - Loan Procedures for Tulsa County 457 Deferred Compensation Plan Effective 7/1/2020 (Clerk's Misc. File No. 20201574)
  3. for access to the CommunityCare CareWeb Employer Connection Security for Xai Xiong (Clerk's Misc. File No. 20201575)
  4. for Plan Sponsor Web Portal User Access for Savannah Haddock and Ashley Lynn for the Tulsa County 457, 401(a) and PEHP Plans managed by BOKF (Clerk's Misc. File No. 20201576)

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

- C. Resolutions
  1. Board of County Commissioners - for Temporary Relocation of Tulsa County Alternative Court Programs to the Pythian Building beginning 8/1/2020 (Clerk's Misc. File No. 20201577)
  2. Engineers - to recommend to the Oklahoma Department of Transportation the selection of consulting engineers for certain design services in connection with the construction of the following public projects:
    - a. CEC Corporation, BR #007 Skallal Creek Trib Bridge, J/P 30610(04) (Clerk's Misc. File No. 20201578)
    - b. Garver, BR #048 Hominy Creek Bridge, J/P 32179(04) (Clerk's Misc. File No. 20201579)
    - c. Guy Engineering, BR #231 Sand Creek Bridge, J/P 30608(04) (Clerk's Misc. File No. 20201580)
    - d. Kellogg Engineering, Inc., BR #047 Charley Creek Bridge, J/P 31223(04) (Clerk's Misc. File No. 20201581)
    - e. Meshek & Associates, BR #187 Broken Arrow Creek Bridge, J/P 30609(04) (Clerk's Misc. File No. 20201582)
    - f. Olsson, Dip Creek Road Bridge, J/P 25487(04) (Clerk's Misc. File No. 20201583)

3. Highways - for annual renewal of five lease-purchase agreements with Oklahoma Department of Transportation for certain road construction machinery and equipment through the County Road Machinery and Equipment Revolving Fund for FY 2020-2021: 720013/99-2453; 720014/99-2517; 720015/99-2521; 720016/99-2582 and 721017/99-2658 (Clerk's Misc. File No. 20201584)
4. OSU Extension:
  - a. to designate Jan Dawson as Requesting Officer to replace Tracy Lane McKaughan (Clerk's Misc. File No. 20201585)
  - b. to designate Greta Wilson as Receiving Officer replacing Frances Palmer (Clerk's Misc. File No. 20201586)
5. Treasurer - for changes to Tulsa County Investment Policy (Clerk's Misc. File No. 20201587)

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

- D. Tort Claim - (District Attorney) - TC-2020-18, Claimant: George Sanders for incident on 5/28/2020 in the amount of \$1,027.68 (Clerk's Misc. File No. 20201588)

Motion made by Stan Sallee, seconded by Karen Keith, to approve the recommendation of the District Attorney for Tort Claim TC-2020-18. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

#### E. Agreements

1. Board of County Commissioners:
  - a. Drainage District #12 - Interlocal Agreement for use of the grant awarded to Tulsa County by the U.S. Department of Commerce to repair and upgrade pump stations 6 & 7 serving Levee C of the Tulsa County Drainage District # 12, CMF #20201026 (Clerk's Misc. File No. 20201589)
  - b. Oklahoma State University for and on behalf of its Cooperative Extension Service and the U.S. Department of Agriculture - for Cooperative Extension Services for FY 2020-2021 (Clerk's Misc. File No. 20201590)
  - c. Phillips+Gomez - fee proposal for professional mechanical and electrical engineering fees and services for Tulsa County Courthouse Complex and other facilities HVAC improvements (COVID 19) (Clerk's Misc. File No. 20201591)
  - d. U.S. Department of Housing and Urban Development (HUD) - for FY2020 CDBG Urban County Program Funds in the amount of \$1,464,909 (Clerk's Misc. File No. 20201592)
  - e. U.S. Department of Housing and Urban Development (HUD) - for FY2020 HOME Investment Partnership Program Funds in the amount of \$1,106,295 (Clerk's Misc. File No. 20201593)
2. Building Operations:
  - a. City-County Library Commission - for maintenance of City-County Library owned vehicles (Clerk's Misc. File No. 20201594)
  - b. Trane U.S. Inc., dba Trane - for service and maintenance of two centrifugal chillers, Serial Numbers L88L04955 and L88L04956, located at the Tulsa County HQ Building for FY 2020-2021; cost of \$10,181 (Clerk's Misc. File No. 20201595)
3. Engineers:
  - a. Builders Development Company, LLC - offer to purchase right-of-way and easements for Roundabout at 51st St. S. & 193rd St., Parcel 1/1A/1.1, in the amount of \$37,550 (Clerk's Misc. File No. 20201596)
  - b. City of Bixby - for jointly planned standard traffic striping on all public roadway systems in Circuit Engineering District #1 (Clerk's Misc. File No. 20201597)

- c. Doyle M. & Mary Jo Davis - offer to purchase right-of-way and easements for Posey Creek Bridge Project at 151st St. S. and Harvard, Parcel 4, 4.1, in the amount of \$40,000 (Clerk's Misc. File No. 20201598)
- d. Melody N. and Nic Munch - offer to purchase right-of-way and easements at 51st St. S. and 193rd St. Roundabout, Parcel 13, in the amount of \$3,500 (Clerk's Misc. File No. 20201599)
- e. William F. Firey Revocable Trust - offer to purchase right-of-way and easements for bridge replacement of Bridge #120 at 209th Ave. W. North of 61st St., Parcel 1, in the amount of \$2,500 (Clerk's Misc. File No. 20201600)
- 4. Human Resources - BOKF, NA:
  - a. 401(a) Matching Plan Adoption Agreement #005 (Clerk's Misc. File No. 20201601)
  - b. 457 Deferred Compensation Plan Trust Agreement (Clerk's Misc. File No. 20201602)
  - c. Section 457(b) Deferred Compensation Plan Adoption Agreement (Clerk's Misc. File No. 20201603)
  - d. Post Employment Health Plan for former Employees of Tulsa County Trust Agreement (Clerk's Misc. File No. 20201604)
- 5. Juvenile Bureau:
  - a. Beckham County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201605)
  - b. Cimarron County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201606)
  - c. Kiowa County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201607)
  - d. McCurtain County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201608)
  - e. Washita County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201609)
- 6. Parks:
  - a. Animal Rescue Foundation - for lease of the LaFortune Park old Par 3 Clubhouse on Duck Pond for pet rescue and pet adoption for FY 2020-2021; cost of \$12/mo. (Clerk's Misc. File No. 20201610)
  - b. Belinda Tubby - for stamp art program at Bixby Community Center for FY 2020-2021 (Clerk's Misc. File No. 20201611)
  - c. Ginny Sain - for theater program at LaFortune Community Center reception room for FY 2020-2021 (Clerk's Misc. File No. 20201612)
  - d. James Groves - for entertainment program at the LaFortune Park Outdoor Gazebo on 7/10/2020 from 7:00 pm to 9:00 pm; cost of \$500 (Clerk's Misc. File No. 20201613)

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

F. Agreement Renewals

- 1. Board of County Commissioners - City of Broken Arrow - for renewal of CMF #20190572 for FY 2020-2021 (Clerk's Misc. File No. 20201614)
- 2. County Clerk - Indecomm Holdings, Inc. - for renewal of CMF #248072 for FY 2020-2021 (Clerk's Misc. File No. 20201615)
- 3. OSU Extension:
  - a. ImageNet Consulting, LLC - for renewal of CMF #247822 for FY 2020-2021 (Clerk's Misc. File No. 20201616)

- b. MCJ Services, LLC - for renewal of CMF #247823 for FY 2020-2021 (Clerk's Misc. File No. 20201617)
- 4. Parks:
  - a. Bank of Oklahoma - for renewal of CMF #248238 for FY 2020-2021 (Clerk's Misc. File No. 20201618)
  - b. Bixby Rotors - for renewal of CMF #248239 for FY 2020-2021 (Clerk's Misc. File No. 20201619)
  - c. Tulsa Community Foundation/Park Friends - for renewal of CMF #247954 for FY 2020-2021 (Clerk's Misc. File No. 20201620)
- 5. Sheriff
  - a. Ergometrics and Applied Personnel Research, Inc. - for renewal of CMF #248369 for FY 2020-2021 (Clerk's Misc. File No. 20201621)
  - b. Fraternal Order of Police Credit Union - for renewal of CMF #248370 for FY 2020-2021 (Clerk's Misc. File No. 20201622)
  - c. Offender Watch - for renewal of CMF #20190224 for FY 2020-2021 (Clerk's Misc. File No. 20201623)
  - d. Steidley & Neal, PLLC - for renewal of CMF #247289 for FY 2020-2021 (Clerk's Misc. File No. 20201624)
  - e. Tulsa Gun Club - for renewal of CMF #20190117 for FY 2020-2021 (Clerk's Misc. File No. 20201625)
  - f. Tulsa Housing Authority - for renewal of CMF #20191247 for FY 2020-2021 (Clerk's Misc. File No. 20201626)
- 6. Social Services - Board of Regents of the University of Oklahoma on behalf of OU College of Pharmacy - for renewal of CMF #247824 for FY 2020-2021 (Clerk's Misc. File No. 20201627)

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

- G. Request to Advertise for Bids - (TC Departments) - Ford Automotive Repair (Clerk's Misc. File No. 20201628)

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

#### H. Inventory Resolutions:

- 1. Administrative Services:
  - a. Junked - Misc. Items (Clerk's Misc. File No. 20201629)
  - b. Transferred to IT - HP Computers (Clerk's Misc. File No. 20201630)
- 2. Highways:
  - a. Retired - Misc. Items (Clerk's Misc. File No. 20201631)
  - b. Sold - International Dump Truck (Clerk's Misc. File No. 20201632)
- 3. Juvenile Bureau:
  - a. Junked - Optiplex Computers (Clerk's Misc. File No. 20201633)
  - b. Transferred to IT - 3 Cisco Meraki MR48 (Clerk's Misc. File No. 20201634)

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

- I. Sole Source - (CC Health) - Oticon, Inc., for all Oticon hearing aids and equipment (Clerk's Misc. File No. 20201635)

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

J. Utility Permits - Engineers:

1. RWD #6 Okmulgee County - to cross 181st St. (Clerk's Misc. File No. 20201636)
2. Oklahoma Natural Gas Company - to cross & parallel E. 171st St. S. & S. Yale Avenue (Clerk's Misc. File No. 20201637)
3. Washington County RWD #3 - to cross N. Yale Ave. (Clerk's Misc. File No. 20201638)

Motion made by Stan Sallee, seconded by Karen Keith, to approve and authorize execution by the Chairman.

Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

K. Personnel Actions

1. Administrative Services (Clerk's Misc. File No. 20201639)
2. Election Board (Clerk's Misc. File No. 20201640)
3. Highways (Clerk's Misc. File No. 20201641)
4. OSU Extension (Clerk's Misc. File No. 20201642)
5. Parks (Clerk's Misc. File No. 20201643)
6. Social Services (Clerk's Misc. File No. 20201644)

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

L. Juvenile Bureau Personnel Actions to Accept & File (Clerk's Misc. File No. 20201645)

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

M. CC Health Department Documents to Accept & File

1. Agreement - Five R, Inc. dba Storage Plus - for records destruction services from 7/1/20 to 6/30/21 (Clerk's Misc. File No. 20201646)
2. Personnel Actions (Clerk's Misc. File No. 20201647)
3. Travel Training (Clerk's Misc. File No. 20201648)

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

N. Claims to be Disallowed (payments cancelled as of 6/22-26/20)

There were no claims to be disallowed.

O. Claims (payments for bills to be paid by 6/15-19/20)

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

P. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/22-26/20

There were no blanket purchase orders or emergency purchase orders.

Q. 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.

R. Discussion and Possible Action regarding COVID-19 CARES Funding

Requests/Reports/CARES Funding Agreements (Clerk's Misc. File No. 20201649)

Motion made by Stan Sallee, seconded by Karen Keith, to approve the requests for CARES funding from Tulsa County Human Resources department and Expo Square and to defer the request from Tulsa Metro Chamber of Commerce. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- S. Executive Sessions - (District Attorney) - Requested by Nicholas 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: *Erik Suazo-Aroyo*, a 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
  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: *Cody Jones*, 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

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

Executive Session commenced at 9:51 a.m.

Motion made by Karen Keith, seconded by Stan Sallee, to reconvene the regular meeting at 9:55 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

T. Discussion and Possible Action Regarding Executive Session Items

Motion made by Karen Keith, seconded by Stan Sallee, to grant Jay McAtee settlement authority up to the amount discussed in Executive Session, to-wit: Erik Suazo-Aroyo, a Workers' Compensation Non-Litigated Claim. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20201650)

Motion made by Karen Keith, seconded by Stan Sallee, to grant Jay McAtee settlement authority up to the amount discussed in Executive Session, to-wit: Cody Jones, Workers' Compensation Non-Litigated Claim. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20201651)

VIII. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk