

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 29, 2022 at 9:09 a.m.)

MINUTES
Thursday, June 30, 2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:15 a.m., with the following members present: Interim Commissioner Vicki Adams, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: County Clerk Second Deputy Traci Scullawl representing Michael Willis.

Karen Keith, Chairman, called the meeting to order at 9:15 a.m., and the following business was transacted:

II. ACTION ITEMS

A. Amendment:

1. Sheriff - Muscogee (Creek) Nation, for renewal and 60-day extension of Intergovernmental Cooperative Detention Agreement, CMF #20211100, beginning 7/1/2022. This agreement replaces CMF #20221215 approved on 6/27/2022 (Clerk's Misc. File No. 20221272)

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.

B. Agreement Renewal:

1. County Clerk - Civic Plus for renewal of CMF #20211102 for FY 2022-2023 (Clerk's Misc. File No. 20221273)

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.

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. ADJOURN

Motion made by Stan Sallee, seconded by Vicki Adams, 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