

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 21, 2024 at 9:13 a.m.)

MINUTES
Thursday, March 28, 2024

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 1:30 p.m., with the following members present: Chief Deputy Darren Gantz, representing Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis, represented by Georgeann Hiebert, Chief Deputy Michael Craddock, Assistant District Attorney Douglas Wilson, Budget Director Miyuki Dwyer and Senior Budget Analyst Aaron Wiedman, Chief of Court Services Mary McDonald, Court Administrator Kim Hall, Tulsa County Alternative Court Programs (TCACP) Program Manager Ericka Jeffords and Operations Manager Sean Presley; Justice Link Executive Director Stephanie Horten and Program Director Nathan Rhea; Family Safe Center Executive Director Suzann Stewart; Family & Children's Services Chief Program Officer Mimi Tarrasch and Data and Systems Analyst Nick McMillian.

Stan Sallee, Chairman, called the meeting to order at 1:30 p.m., and the following business was transacted:

II. ACTION ITEMS

- A. Request for Approval - (Board of County Commissioners) - of the Attorney General's Opioid Application (Clerk's Misc. File No. 20240466)

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

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