

(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 May 15, 2024 at 10:22 a.m.)

MINUTES  
Friday, May 17, 2024

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 10:00 a.m., with the following members present: Chief Deputy Michael Craddock, Commissioner Karen Keith. Others present: County Clerk Michael Willis, represented by Christa Stinnett

Karen Keith, Chairman Pro Tem, called the meeting to order at 10:00 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Resolution - (Board of County Commissioners) - Appointing a person with authority to sign the closing documents for the property located at 2706 Maple Dr. Sand Springs, OK 74063, and currently owned by Randle and Teresa Hunt. This property is being acquired as part of the Voluntary Flood Buyout Program and the offer was approved by the Board of County Commissioners on 4/22/2024, CMF# 20240637 (Clerk's Misc. File No. 20240812)

Motion made by Karen Keith, seconded by Michael Craddock, to authorize Michael Craddock to sign the closing documents. Upon roll call, Yes - Michael Craddock, Karen Keith. No - None. Abstain - None. Motion carried.

III. ADJOURN

Motion made by Michael Craddock, seconded by Karen Keith, to adjourn the meeting. Upon roll call, Yes - Michael Craddock, Karen Keith. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk