

(Agenda of special meeting was posted on the Tulsa County website at www.tulsacounty.org on May 19, 2020 at 9:29 a.m.)

MINUTES

Wednesday, May 20, 2020

TAKE NOTICE that a special meeting of the Tulsa County Board of County Commissioners will be held in Room 119, Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma, on Wednesday, May 20, 2020 at 10:00 a.m. for the purpose of presentation, discussion and possible action on the following. Teleconferencing appearances by the Commissioners and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting.

FOR PURPOSES OF LISTENING TO THE BOARD OF COUNTY COMMISSIONERS MEETING, THE PUBLIC IS INVITED TO USE THE FOLLOWING URL LINK: https://youtu.be/1_NYg8B0X7I

If the audio connection is unavailable on the date and time scheduled for this meeting, the meeting will be rescheduled upon proper notice. If the audio connection is lost at any time during the meeting, the meeting will be stopped and reconvened once the problem is fixed. We will only attempt to restore the audio connection for a maximum of thirty (30) minutes; if restored within that time frame, the meeting will then reconvene. However, if we are unable to restore the audio connection within 30 minutes, the meeting will be rescheduled upon proper notice.

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 10:00 a.m., with the following members present: Commissioner Karen Keith appearing in person, Commissioner Stan Saltee appearing in person, Commissioner Ron Peters appearing in person. Others present: Michael Willis, County Clerk.

Ron Peters, Chairman, called the meeting to order at 10:00 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. Management Conference Special Meeting of April 30, 2020
- B. Board of County Commissioner's Meeting of May 11, 2020

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.

V. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving Fund for 4/2020 (Clerk's Misc. File No. 20201076)
2. Treasurer - Depository Summary of Daily Analysis for 4/2020 (Clerk's Misc. File No. 20201077)

B. County Department - (Election Board) - Monthly for 4/2020 (Clerk's Misc. File No. 20201078)

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.

VI. UNFINISHED BUSINESS

A. Bid/Proposal Openings

1. CC Health Department - Digital Panel & Software for X-Ray Machine
 - a. FUJIFILM Medical Systems, U.S.A., Inc. (Clerk's Misc. File No. 20201152)

Motion made by Stan Sallee, seconded by Karen Keith, to refer the bids to CC Health Department and Procurement for analysis, review and recommendation on May 26, 2020. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

2. Parks - Agricultural Supplies
 - a. Ameriturf, A Series of Scruggs Industries, LLC - Bid Rejected, Affidavit not original and vendor did not sign required documents (Clerk's Misc. File No. 20201153)
 - b. Helena Agri-Enterprises LLC (Clerk's Misc. File No. 20201154)
 - c. Regal Chemical Company (Clerk's Misc. File No. 20201155)
 - d. Simplot Turf & Horticulture (Clerk's Misc. File No. 20201156)
 - e. SiteOne Landscape Supply, LLC (Clerk's Misc. File No. 20201157)
 - f. Winfield United (Clerk's Misc. File No. 20201158)

Motion made by Karen Keith, seconded by Stan Sallee, to refer the bids to Parks and Procurement for analysis, review and recommendation on May 26, 2020. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

3. Sheriff - Security Glass
 - a. Cornerstone Detention Products, Inc. (Clerk's Misc. File No. 20201159)
 - b. Sweeper Metal Fabricators Corp. (Clerk's Misc. File No. 20201160)

Motion made by Stan Sallee, seconded by Karen Keith, to refer the bids to the Sheriff and Procurement for analysis, review and recommendation on May 26, 2020. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Highways - Rental of Construction Signs, Lights and Barricades - to Advanced Workzone Services, LLC, the only bid received, but has provided satisfactory service in the past. This award is for one year beginning 5/18/2020 (Clerk's Misc. File No. 20201079)
2. Sheriff - Janitorial Supplies - Deferred
3. TC Departments:
 - a. Safety Supplies - Deferred
 - b. Welding Supplies - Deferred

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

- C. Addendum #1 - (Engineers) - to the Agreement with Eagle Environmental Consulting for environmental document development and specialist studies of the Wekiwa Road Improvement Project, CMF #20200423, to add the scope of work and cost estimate of the Phase I project for Cultural Resources Study on the Wekiwa Road Improvement Project; cost estimate of \$7,500 (Clerk's Misc. File No. 20201080)

Motion made by Karen Keith, seconded by Stan Sallee, 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. Amendments

1. Building Operations - #4 to the bid award for Janitorial Services to Final Touch Cleaning, CMF #237866, to extend the award for one year beginning 7/1/2020 with no changes to the terms of original bid (Clerk's Misc. File No. 20201081)
2. Sheriff - #1 to the bid award for Janitorial Supplies to Advanced Industrial Solutions and Empire Paper Company, CMF #247796, to extend the award from 5/18/2020 to 6/1/2020 to allow time for review of bid responses and to award new bid. Advanced Industrial Solutions and Empire Paper Company have agreed to hold original terms and pricing (Clerk's Misc. File No. 20201082)

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.

E. Change Orders - Board of County Commissioners:

1. #18 to the agreement with Crossland Construction Company, Inc., for the construction of the Family Center for Juvenile Justice, CMF #244492, for modifications to dumpster enclosure gates, revisions to grading at the northwest housing corner to divert water away from the entrance, additional cameras, added electrical for detergent dispensers, and lock modifications. The contract sum will be increased by \$123,795.96 with a new total contract sum of \$31,488,870.31 (Clerk's Misc. File No. 20201083)
2. #22 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 new reinforced concrete pipe and headwall for the driveway entrance at the District 1 site. The contract sum will be increased by \$5,879.66 with a new total contract sum of \$7,347,200.93 (Clerk's Misc. File No. 20201084)
3. #23 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, to run conduit for security system wiring at the District 1 site. The contract sum will be increased by \$43,756.57 with a new total contract sum of \$7,390,957.50 (Clerk's Misc. File No. 20201085)

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

F. Public Hearing - (Drainage District #12) - to discuss report and budget request in the amount of \$999,750 for FY 2020-2021 (Clerk's Misc. File No. 20201086)

Motion made by Stan Sallee, seconded by Karen Keith, to enter into public hearing at 10:07 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

No members of the public signed up to speak.

Motion made by Stan Sallee, seconded by Karen Keith, to close the public hearing at 10:08 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 5/26/2020 (Clerk's Misc. File No. 20201087)

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

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 4/16/2020 to 5/13/2020 (Clerk's Misc. File No. 20201088)

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

- C. Reappointment - (Board of County Commissioners) - Commissioner Peters - of Timothy Fox to the Glenpool Area Medical Services District with term to expire 5/31/2025 (Clerk's Misc. File No. 20201089)

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

- D. Grant Application - (Sheriff) - U.S. Department of Justice - for Coronavirus Emergency Supplemental Funding (CESF) program for Tulsa County Sheriff's Office Remote Work Initiative in the amount of \$72,414 (Clerk's Misc. File No. 20201090)

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

E. Requests for Approval

1. Human Resources - for access to the Community Care CareWeb Employer Connection Security for Savannah Haddock and Ashley Lynn (Clerk's Misc. File No. 20201091)
2. Parks:
 - a. to accept donation from Eventbrite of \$4,300 for LaFortune Park Tennis Mimosa Tournament (Clerk's Misc. File No. 20201092)
 - b. to accept donation from Mary Jane Garner of \$2,500 for LaFortune Park Croquet memorial bench with plaque (Clerk's Misc. File No. 20201093)
3. Social Services - to change the dates of closure of the George Prothro, MD Pharmacy of Tulsa County to conduct annual inventory, previously approved at the May 4, 2020 BOCC Meeting, CMF #20200958, from June 9-10, 2020 to June 16-17, 2020 (Clerk's Misc. File No. 20201094)

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. Agreements

1. Board of County Commissioners:
 - a. District Attorney - Lease, Maintenance and User Agreement for lease of certain County-owned vehicles for the District Attorney's office use and to provide fuel and maintenance of said vehicles (Clerk's Misc. File No. 20201095)
 - b. Oklahoma State Auditor and Inspector's Office - to determine the actual daily cost reimbursement rate for DOC inmate incarceration for the Tulsa County Jail for FY 2019 (Clerk's Misc. File No. 20201096)

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.

2. Engineers - Rural Water District #3 Washington County, Oklahoma - for extension of their water distribution system to service District 1 highway maintenance facility property located on Lot 1, Block 1, 11400 Yale Center, which lies within the corporate boundaries of Washington County RWD #3 (Clerk's Misc. File No. 20201097)

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.

3. INCOG - City of Owasso - for CDBG Urban County funds for FY 2019 for Hale Acres Sanitary Sewer Line Rehabilitation Phase III in the amount of \$133,117 (Clerk's Misc. File No. 20201098)

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.

4. Juvenile Bureau:
 - a. Alfalfa County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201099)
 - b. City of Broken Arrow - for services regarding police officer contact with juvenile offenders and to monetarily support the continued operation of the Tulsa Area Community Intervention Center (Clerk's Misc. File No. 20201100)
 - c. Ellis County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201101)
 - d. Greer County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201102)
 - e. Kimberly Rebsamen - Professional Services Agreement for Post Adjudication Review Board (PARB) Clerk duties of an average of twenty hours per week with the annual sum of \$24,000 from 1/1/2020 through 6/30/2020 (Clerk's Misc. File No. 20201103)
 - f. Kimberly Rebsamen - Professional Services Agreement for Post Adjudication Review Board (PARB) Clerk duties of an average of twenty hours per week with the annual sum of \$24,000 from 7/1/2020 through 6/30/2021 (Clerk's Misc. File No. 20201104)
 - g. Kingfisher County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201105)
 - h. LeFlore County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201106)
 - i. Marshall County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201107)
 - j. McIntosh County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201108)
 - k. Pushmataha County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201109)
 - l. Wagoner County - for temporary custody of juveniles for FY 2020-2021 (Clerk's Misc. File No. 20201110)
5. Tulsa Area Emergency Management Agency (TAEMA) - Tulsa Public Schools - Emergency Mutual Assistance Agreement for safety and emergency services (Clerk's Misc. File No. 20201111)

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.

G. Agreement Renewals

1. County Clerk:
 - a. ATM One, Inc. - for renewal of CMF #247891 for FY 2020-2021 (Clerk's Misc. File No. 20201112)
 - b. Zillow Group, Inc. - for renewal of CMF #247592 for FY 2020-2021 (Clerk's Misc. File No. 20201113)
2. Highways - ImageNet Consulting, LLC - for renewal of CMF #247769 for FY 2020-2021 (Clerk's Misc. File No. 20201114)

3. Social Services:
 - a. Douglas W. Holte, MD Broken Arrow Family Practice - for renewal of CMF #248245 for FY 2020-2021 (Clerk's Misc. File No. 20201115)
 - b. Tulsa City-County Health Department - for renewal of CMF #247828 for FY 2020-2021 (Clerk's Misc. File No. 20201116)
 - c. Tulsa City-County Health Department - for renewal of CMF #248373 for FY 2020-2021 (Clerk's Misc. File No. 20201117)

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.

- H. Request to Advertise for Bids - (Engineers) - Mill Overlay for 76th St. North from Yale to Sheridan (Clerk's Misc. File No. 20201118)

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

I. Inventory Resolutions

1. Assessor - Remove from Capital Inventory - Misc. Furniture (Clerk's Misc. File No. 20201119)
2. County Clerk - Transfer from Budget Department to Highway District #3 - Motorola Radio (Clerk's Misc. File No. 20201120)
3. Highway Construction:
 - a. Junked - Misc. Items (Clerk's Misc. File No. 20201121)
 - b. Junked - Misc. Items (Clerk's Misc. File No. 20201122)
 - c. Lost - Misc. Items (Clerk's Misc. File No. 20201123)
4. Highways District #3:
 - a. Junked - Bookcase and Credenza (Clerk's Misc. File No. 20201124)
 - b. Retired - Dell Computers (Clerk's Misc. File No. 20201125)
 - c. Retired - Motorola Radios (Clerk's Misc. File No. 20201126)
 - d. Sold - Grapple Hook Attachment and Eagle Capacity Lift Tail Gate (Clerk's Misc. File No. 20201127)
5. IT:
 - a. Retired - Various IT Equipment (Clerk's Misc. File No. 20201128)
 - b. Warranty Replacement - Dell Computer (Clerk's Misc. File No. 20201129)

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.

J. Sole Source

1. Building Operations - Schindler Elevator Corp. - for maintenance on escalators, Schindler is the only manufacturer of the 9300 model escalator and its components (Clerk's Misc. File No. 20201130)
2. Highways - Kirby-Smith Machinery, Inc. - for sales, parts and service for all Dresser, Galion, Hamm, Komatsu, Leeboy, Rosco and all Gradall Products (Clerk's Misc. File No. 20201131)
3. IT - OneNet, a Division of the Oklahoma State Regents for Higher Education - the Sole Internet Service Provider that can provide redundancy to the Oklahoma State Network. OneNet can accommodate dark fiber resources to Tulsa County via these managed assets in addition to network engineering support that can accommodate the Border Gateway Protocol (Clerk's Misc. File No. 20201132)
4. IT, County Clerk and Budget Department - Tyler Technologies, Inc. - the sole provider of Munis software and the only party authorized to support, update or modify the Munis software (Clerk's Misc. File No. 20201133)

5. Parks and Highways - P&K Equipment (John Deere) - for John Deere parts, service and large farm machinery (Clerk's Misc. File No. 20201134)

Motion made by Karen Keith, seconded by Stan Sallee, 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. Utility Permit - (Engineers) - Creek County RWD #2 - to cross 171st St. S. approximately 1,500' East of the intersection of 33rd W. Ave. and 171st. St. S. (Clerk's Misc. File No. 20201135)

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.

L. Personnel Actions

1. Building Operations (Clerk's Misc. File No. 20201136)
2. Highways (Clerk's Misc. File No. 20201137)
3. Parks (Clerk's Misc. File No. 20201138)
4. Social Services (Clerk's Misc. File No. 20201139)

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.

M. Juvenile Bureau Personnel Actions to Accept & File (Clerk's Misc. File No. 20201140)

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.

N. CC Health Department Documents to Accept & File

1. Agreements:
 - a. ImageNet Consulting, LLC - for service agreement for printers and copiers from 7/1/2020-6/30/2021; cost of \$9,000/yr. maximum (Clerk's Misc. File No. 20201141)
 - b. ImageNet Consulting, LLC - for renewal of equipment lease of 13 Canon copiers, CMF #247848, from 7/1/2020-6/30/2021; cost of \$1,592.50/mo. (Clerk's Misc. File No. 20201142)
 - c. ImageNet Consulting, LLC - for renewal of equipment lease of 3 Canon Copiers; ImageRunner 8505, ImagePress C700 and ImageRunner Advance C333, CMF #248171, from 7/15/2020-7/14/2021; cost of \$2,035.50/mo. (Clerk's Misc. File No. 20201143)
 - d. Tyler Technologies, Inc. - for maintenance and tech support for electronic inspection equipment and software for food safety from 4/1/2020-3/31/2021; cost of \$30,630/yr. (Clerk's Misc. File No. 20201144)
 - e. Canto, Inc. - for renewal of annual subscription to digital asset management system, CMF #247664, from 6/1/2020-5/31/2021; cost of \$5,000/yr. (Clerk's Misc. File No. 20201145)
 - f. RealMed Corporation - for benefits claims management, software installation, licensing and monthly service from 5/1/2020-4/30/2021; cost of \$695 installation +\$125/mo. (Clerk's Misc. File No. 20201146)
2. Personnel Actions (Clerk's Misc. File No. 20201147)
3. Travel/Training (Clerk's Misc. File No. 20201148)

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.

O. Claims to be Disallowed (payments cancelled as of 5/11-15/2020)

There were no claims to be disallowed.

P. Claims (payments for bills to be paid by 5/4-8/2020)

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.

Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/11-15/2020

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. 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 regarding COVID-19/CARES Funding Requests/Reports

1. Approval of the recommendations of the CARES Project Review Committee for applications for funding requests from Building Operations, Human Resources, Information Technology, Tulsa Area Emergency Management Agency and Tulsa County Courts through IT (Clerk's Misc. File No. 20201149)

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

T. Executive Sessions - District Attorney - Requested by Douglas Wilson:

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 for the purpose of confidential communications concerning a pending claim, to-wit: *Enforcement of 57 O.S. § 38*, 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 for the purpose of confidential communications concerning a pending claim, to-wit: *Tulsa County v. State of Oklahoma, et al.*, Case No. CV-2017-0184 pending in the District Court of Oklahoma County, State 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

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

U. Discussion and Possible Action Regarding Executive Session Items

No action was taken.

VIII. ADJOURN

Motion made by Karen Keith, seconded by Stan Sallee, 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