

(Agenda of emergency meeting was posted on May 22, 2019 at 11:41 a.m.)

**APPROVED**  
MINUTES  
Wednesday, May 22, 2019

The Board of County Commissioners for Tulsa County met at the hour of 11:45 a.m. with the following members present: Karen Keith, Chairman; Stan Sallee, Member; and Michael Willis, Tulsa County Clerk, represented by Whitney Alexander. Others Present: Vicki Adams, Doug Wilson, Michael Craddock, Kathy Semler, Jeff Dannels, Amanda Cobourn, Troy McDaniel, Megan Blackford, Toni Kizer, and Georgeann Hiebert.

Karen Keith, Chairman, called the emergency meeting to order at 11:45 a.m. and the following business was transacted:

On May 20, 2019, a severe storm system including heavy rain, strong winds, floods, and tornado damage occurred in Tulsa County, Oklahoma which may cause considerable damage to public and private properties.

Immediate attention is required to protect public health, reduce further damage, ensure public safety and render emergency relief.

The Board of County Commissioners of Tulsa, Oklahoma, find that the aforementioned conditions constitute a threat to the safety and welfare of the County, and create an emergency disaster situation within the meaning of Section 683.3, Oklahoma Emergency Management Act of 2003, as amended.

Moved by Sallee, seconded by Keith, to approve and authorize execution by the Commission, the Disaster Emergency Proclamation from the Tulsa Area Emergency Management Agency, declaring Tulsa County to be a disaster area, entitled to aid, relief, and assistance and hereby direct the implementation of the City/County Emergency Operations Plan. The proclamation shall expire after seven (7) days unless otherwise extended by the Commissioners. Upon roll call, Keith, yes; Sallee, yes. Motion carried.  
(Clerk's Misc. File No. 247914)

Moved by Sallee, seconded by Keith, that this meeting be adjourned. Upon roll call, Keith, yes; Sallee, yes. Motion carried.