

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on May 29, 2023 at 7:31 p.m.)

MINUTES
Tuesday, May 30, 2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 4:00 p.m., with the following members present: Chief Deputy Michael Craddock, representing Commissioner Stan Sallee, Commissioner Karen Keith and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis, represented by Georgeann Hiebert.

Kelly Dunkerley, Chairman, called the meeting to order at 4:00 p.m., and the following business was transacted:

II. ACTION ITEMS

- A. Request for Approval - Workers' Compensation Multiple Injury Trust Fund Rebate Request For Tax Year 2022 (Clerk's Misc. File No. 20230853)

Motion made by Karen Keith, seconded by Michael Craddock, to approve and authorize execution by the Chairman. Upon roll call, Yes - Michael Craddock, Karen Keith, Kelly Dunkerley. 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 Michael Craddock, seconded by Karen Keith, to adjourn the meeting. Upon roll call, Yes - Michael Craddock, Karen Keith, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk