

(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, 2024 at 11:55 a.m.)

MINUTES
Friday, May 31, 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: Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

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

II. ACTION ITEMS

- A. Executive Session - Requested by Mike Shouse - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding the above-referenced pending case, *BOCC v. Lukasik, Case No. CV-2023-2089, pending in Tulsa County District Court*, 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 Karen Keith, seconded by Stan Sallee, to go into Executive Session. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 1:30 p.m.

Motion made by Karen Keith, seconded by Stan Sallee, to reconvene the regular meeting at 1:39 p.m. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Discussion and Possible Action Regarding Executive Session Item

Motion made by Karen Keith, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to-wit: *BOCC v. Lukasik, Case No. CV-2023-2089, pending in Tulsa County District Court*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20240956)

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk