

(Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on October 10, 2019 at 2:42 p.m.)

MINUTES  
Monday, October 14, 2019

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Commissioner Stan Sallee, Commissioner Ron Peters, Commissioner Keith; Others present: Michael Willis, County Clerk.

Karen Keith, Chairman, called the meeting to order at 9:30 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. Board of County Commissioner's Meeting of October 7, 2019

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

V. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving Fund for 9/19 (Clerk's Misc. File No. 20190778)
2. County Clerk:
  - a. Monthly for 9/19 (Clerk's Misc. File No. 20190780)
  - b. Quarterly E-911 Funds from 7/1/19 to 9/30/19 (Clerk's Misc. File No. 20190779)
3. Court Clerk - Monthly for 9/19 (Clerk's Misc. File No. 20190781)

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

VI. UNFINISHED BUSINESS

A. Bid Openings - (Juvenile Bureau) - Family Center for Juvenile Justice Visitor Parking Lot:

1. Barnes Construction Solutions, Inc. (Clerk's Misc. File No. 20190782)
2. Bronze Oak, LLC (Clerk's Misc. File No. 20190783)

3. Contech, Inc. (Clerk's Misc. File No. 20190784)
4. Crossland Construction Company, Inc. (Clerk's Misc. File No. 20190785)
5. Crossland Heavy Contractors, Inc. (Clerk's Misc. File No. 20190786)
6. Magnum Construction, Inc. (Clerk's Misc. File No. 20190787)
7. Miller-Tippens Construction Co., LLC (Clerk's Misc. File No. 20190788)
8. Mills Truck & Tractor Service, Inc. (Clerk's Misc. File No. 20190789)
9. R&L Construction (Clerk's Misc. File No. 20190790)
10. Structurecrete, LLC (Clerk's Misc. File No. 20190791)
11. Tri-Star Construction, LLC (Clerk's Misc. File No. 20190792)

Motion made by Ron Peters, seconded by Stan Sallee, to refer the bids to the Juvenile Bureau and Purchasing for analysis, review and recommendation on October 21, 2019. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Building Operations - Electrician Services - to Houchin Electric Company, Inc., the best bid received that did not have double time rates and had the lowest contractor and overtime rates. This award is for one year beginning 10/16/19. (Clerk's Misc. File No. 20190793)
2. Sheriff - Commissary Items - to Keefe Group, LLC dba Keefe Supply Company, the lowest and best bid on the most commonly purchased items. This award is for one year beginning 10/23/19. (Clerk's Misc. File No. 20190794)
3. TC Departments - Plumbing Supplies - to Heatwave Supply, Inc., although not the lowest bid received, they are the best bid received due to documented issues with delivery and lack of response when ordering from Midtown Hardware, the lowest bidder. This award is for one year beginning 10/25/19. (Clerk's Misc. File No. 20190795)

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

C. Amendments:

1. Engineers - #5 to the Agreement with Dewberry Engineers, Inc., for Professional Engineering Services for the Widening of Garnett Road from 81st St. to 101st Street South, CMF #207780, for the update of the Haikey Creek Floodplain analysis, additional cost of \$12,000 with new total of \$373,806.32. (Clerk's Misc. File No. 20190796)

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

2. Sheriff:

- a. #1 to Extend the Award for Uniforms and Accessories to Baysinger Police Supply, Inc. and G.T. Distributors, Inc., CMF #246189, for one (1) month period to allow time to rebid with revised conditions and specifications beginning 10/27/19 with no changes to bid prices or conditions. (Clerk's Misc. File No. 20190797)

- b. #3 to the Award for Inmate Clothing, Uniforms, Linens and Bedding to Victory Supply, LLC and Bob Barker Company, Inc., CMF #248040, to rescind the award for vinyl mattress covers to Victory Supply, LLC and award to Bob Barker Company, Inc. The Tulsa County Purchasing Department was notified by Tulsa County Sheriff's Office that Victory Supply, LLC would not honor the bid pricing they submitted for vinyl mattress covers as they had bid the price as per each, not per dozen as requested. This does not make them the lowest price for this item. After speaking with Bob Barker Company, Inc., they agreed to keep their original pricing of \$149.16 per dozen. (Clerk's Misc. File No. 20190798)
3. TC Departments - #1 to Renew the Award for Refrigeration Equipment Maintenance and Repair to McIntosh Services, LLC, CMF #246427, for one year period beginning 11/24/19 with no changes to pricing or terms of the bid. (Clerk's Misc. File No. 20190799)

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

- D. Change Order #3 - (Board of County Commissioners) - to the Agreement with Interior Concepts, Inc. for the Tulsa County "HQ" Administration Building Renovations Bid Package 09B (Flooring), CMF #248213, for the change from carpet to static dissipative tile in rooms 412A and 417 (fourth floor). The contract time is unaffected by this change order. The contract sum will be increased by \$5,558 with a new total contract sum of \$785,134. (Clerk's Misc. File No. 20190800)

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

## VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 10/21/19 (Clerk's Misc. File No. 20190801)

Motion made by Stan Saltee, seconded by Ron Peters, to approve the Gasoline and Diesel Fuel Quotes. Upon roll call, Yes - Stan Saltee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- B. Documents for Sale of County Property - Treasurer:

1. Parcel #13775-02-12-01270, LT 7 LESS N5 & LESS BEG ON WL 5S NL E39.5 TO PT SELY TO PT ON SL W20.0 TO SWC NWLY ON WL POB BLK 4, FAIRHILL ADDN, to Charles Lingerfelt and Amanda Lingerfelt, for the sum of \$25 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$142.81, total paid \$167.81 (Clerk's Misc. File No. 20190802)
2. Parcel #20625-92-04-05940, LT 17 BLK B, JOE SUB, to Steve Lahmeyer, for the sum of \$25 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$159.81 (Clerk's Misc. File No. 20190803)
3. Parcel #24400-03-28-07630, LT 2 BLK 1, LYNWOOD ADDN, to Cheap Lands, Inc., for the sum of \$11 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$145.81 (Clerk's Misc. File No. 20190804)
4. Parcel #29650-03-07-06770, LT 33 BLK 11, NORTHRIDGE ADDN, to Corey Carolina, for the sum of \$25 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$159.81 (Clerk's Misc. File No. 20190805)

5. Parcel #36150-93-04-13500, LT 188 BLK 2, RODGERS HGTS SUB, to Xavier Williams, for the sum of \$25 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$159.81 (Clerk's Misc. File No. 20190806)
6. Parcel #37175-92-04-09150, LT 1 BLK 4, SANTA CRUZ ADDN RESURVEY B4, to Steve Lahmeyer, for the sum of \$25 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$136.81, total paid \$161.81 (Clerk's Misc. File No. 20190807)
7. Parcel #40250-03-31-14540, E58 S160 LT 32 LESS S20 THEREOF, SPRINGDALE ACRE LOT ADDN, to Xavier Williams, for the sum of \$25 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$138.81, total paid \$163.81 (Clerk's Misc. File No. 20190808)
8. Parcel #40875-02-13-11060, LT 15 BLK 3, SUBURBAN ACRES FOURTH ADDN, to Steve Lahmeyer, for the sum of \$200 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$136.81, total paid \$336.81 (Clerk's Misc. File No. 20190809)
9. Parcel #41025-02-01-04330, LT 20 BLK 3, SUBURBAN HILLS ADDN, to Blue Ocean Partners, LLC, for the sum of \$253 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$387.81 (Clerk's Misc. File No. 20190810)
10. Parcel #45850-02-24-13430, LT 7 BLK 3, WAREHOUSING ADDN, to Steve Lahmeyer, for the sum of \$200 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$334.81 (Clerk's Misc. File No. 20190811)
11. Parcel #53850-02-02-02960, LT 19 BLK 3, NORTHGATE THIRD ADDN, to Xavier Williams, for the sum of \$400 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$534.81 (Clerk's Misc. File No. 20190812)
12. Parcel #54140-03-06-07760, LT 25 BLK 3, SCOTTSDALE ADDN, to Xavier Williams, for the sum of \$400 the highest competitive bid, plus any additional and separate charge for apportioned cost of \$134.81, total paid \$534.81 (Clerk's Misc. File No. 20190813)

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

- C. Request for Approval - (Human Resources) - for Change in Salary Schedule, 2% Increase for all BOCC Job Classes Effective 11/1/19 (Clerk's Misc. File No. 20190814)

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

- D. Resolution - (District Attorney) - to Designate Anna Maner as Requisitioning Officer replacing Chase Colston (Clerk's Misc. File No. 20190815)

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

- E. Agreements:

1. Board of County Commissioners - DCI Communications, Inc. - for "HQ" Building Security Cabling (Clerk's Misc. File No. 20190816)
2. Human Resources - CommunityCare Senior Health Plan HMO - for 2020 Renewal of Tulsa County Retirees Insurance Plan (Clerk's Misc. File No. 20190817)
3. Parks - Broadcast Music, Inc. - for Music Licensing (Clerk's Misc. File No. 20190818)

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

- F. Agreement Renewal - (Employees' Retirement System of Tulsa County) - Robbins Geller Rudman & Dowd LLP - for renewal of CMF #246206 for FY 2019-2020 (Clerk's Misc. File No. 20190819)

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

- G. Request to Advertise for Bids - (TC Departments) - Agricultural Supplies (Clerk's Misc. File No. 20190820)

Bids to be received by 4:00 p.m. on 11/1/19 and to open 11/4/19 at 9:30 a.m.

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

- H. Inventory Resolution - (Sheriff) - Transferred to David L. Moss (Clerk's Misc. File No. 20190821)

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

I. Sole Sources:

1. CC Health - Matchup LLC dba MoveSpring - for proprietary software solution, support maintenance and upgrades (Clerk's Misc. File No. 20190822)
2. Highways - SignalTek, Inc. - for maintenance and repairs of traffic signals (Clerk's Misc. File No. 20190823)
3. Sheriff - Intellitech Corporation (IMACS) - for management services, training and on-going support for IMACS jail management software (Clerk's Misc. File No. 20190824)
4. TC Departments - J.R.W., Inc. dba Financial Equipment Company - for parts, accessories and service for the following equipment: Widmer Electronic Embosser, RapidPrint Time Date Stamps, Hedman DI-100 Check Signer, Glory GFB-500/800 Currency Counter, American Model 400 Perforator, Sharp 2530 Electric Audit Machine, Maverick Check Encoder, Amrotec X1000 Currency Discriminator and G&D Zeus Currency Discriminator (Clerk's Misc. File No. 20190825)

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

J. Utility Permits - Engineers:

1. Oklahoma Natural Gas Company, a Division of ONEOK, Inc.:
  - a. to cross E. 131st St. S. +/- 5.02 miles S. and 1.41 miles W. of the junction of Creek and Muskogee Turnpikes and further described as 552' W. of the SE/NE Corner of Section 1/12, Township 17N, Range 14E by boring for 2" line (Clerk's Misc. File No. 20190826)
  - b. to cross W. 31st St. S. +/- 3.03 miles S. and 3.16 miles W. of the junction of Creek Turnpike and SH 412 and further described as 2,624' E. of the SW/NW Corner of Section 14/23, Township 19N, Range 14E by boring for 4" line (Clerk's Misc. File No. 20190827)
2. Washington County RWD #3:
  - a. to cross East 106th Street North +/- .01 miles N. of the intersection of 106th St. N. and N. Memorial Dr. and further described as 59' N. of the NE/C of Section 14, Township 21, Range 13 by boring for 12" line with 24" casing (Clerk's Misc. File No. 20190828)

- b. to cross East 106th Street North +/- .63 miles E. of the Intersection of 106th St. N. and N. Sheridan Rd. and further described as 3,322' E. of the NW/C of Section 14, Township 21, Range 13 by boring for 12" line with 24" casing (Clerk's Misc. File No. 20190829)

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

K. Travel/Training:

1. Court Services - Paul Casteel to Glock Armorer's Recertification Course on 10/29/19 in Glenpool, OK; cost of \$250 (Clerk's Misc. File No. 20190830)
2. Highways - Eddy Barclay to ACCO Fall Conference from 11/13-14/19 in Norman, OK; cost of \$500 (Clerk's Misc. File No. 20190831)
3. OSU Extension:
  - a. Charlie Amos for unplanned travel for FY 2019-2020; cost of \$300 (Clerk's Misc. File No. 20190832)
  - b. Michelle Bonicelli to OEAFRC Planning Meeting on 11/15/19 in OKC, OK; cost of \$130 (Clerk's Misc. File No. 20190833)
  - c. Lisa Nicholson to Youth In Action Conference from 10/16-18/19 in Gore, OK; cost of \$250 (Clerk's Misc. File No. 20190834)
  - d. Lisa Nicholson to 4-H Curriculum In-Service on 10/30/19 in Stillwater, OK; cost of \$80 (Clerk's Misc. File No. 20190835)
  - e. Lisa Nicholson to Science Day at the OKC Science Museum on 11/14/19 in OKC, OK; cost of \$110 (Clerk's Misc. File No. 20190836)
  - f. Lisa Nicholson to Educational Training on 11/19/19 in Shawnee, OK; cost of \$100 (Clerk's Misc. File No. 20190837)
  - g. Lisa Nicholson to 4-H Military Honors Program on 12/5/19 in Norman, OK; cost of \$145 (Clerk's Misc. File No. 20190838)

Motion made by Stan Saltee, seconded by Ron Peters, to approve the Travel/Training Requests. Upon roll call, Yes - Stan Saltee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

L. Personnel Actions:

1. Election Board (Clerk's Misc. File No. 20190839)
2. Highways (Clerk's Misc. File No. 20190840)
3. IT (Clerk's Misc. File No. 20190841)
4. Parks (Clerk's Misc. File No. 20190842)
5. Social Services (Clerk's Misc. File No. 20190843)

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

M. CC Health Department Documents to Accept & File:

1. Agreements:
  - a. Loomis Armored US, Inc. - for armored transport services for deposits to County Treasurer's office from 11/1/19 to 10/31/20; cost of \$500/mo. (Clerk's Misc. File No. 20190844)
  - b. Su An Phipps, R.N., Ph.D. - to create and implement evaluation system for Healthy Start Program from 7/1/19 to 9/30/19; cost of \$100/hr. \$4,500 max. (Clerk's Misc. File No. 20190845)
2. Personnel Actions (Clerk's Misc. File No. 20190846)

3. Travel/Training - Elizabeth VanOrsdol attended OSEHP 2019 Conference from 9/5-6/19 in OKC, OK; cost of \$548.00; Megan Wenzell attended MGT-319 & Radiation Workshop from 9/10-12/19 in OKC, OK; cost of \$319.60; Dava Kramer attended NFP Unit 4 from 9/30-10/4/19 in Denver, CO; cost of \$1,660.16; Laura Embry, Leslie Floyd, and Ha Seo attended CAME from 10/3-4/19 in OKC, OK; cost of \$948.18; Karon Allen, Louis Bowie, Shawna Fariyike, Jenna Grant, Tara Peterson, Romelia Portillo, and Chamari Walker to OPHA–Oklahoma Public Health Association Conference from 10/22-23/19 in Tulsa, OK; cost of \$1,225; Scott Meador, Michael Morrison, and Kendra Wise to HAZWOPER Refresher Training on 10/29/19 in Tulsa, OK; cost of \$90; Lori Just to APHA 2019 Conference from 11/3-7/19 in Philadelphia, PA; cost of \$2,722; Adam Austin to OLHCHH New Grantee Orientation from 12/2-5/19 in Grapevine, TX; cost of \$1,211 (Clerk's Misc. File No. 20190847)

Motion made by Stan Sallee, seconded by Ron Peters, to accept and file the CC Health Documents. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

N. Claims to be Disallowed (payments cancelled as of 10/7-11/19)

There were no claims to be disallowed.

O. Claims (payments for bills to be paid by 9/30-10/4/19)

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

P. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/7-11/19

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

Q. Zoning Application Hearings and Possible Action - Tulsa Metropolitan Area Planning Commission:

1. CZ-489 - Applicant/Owner: Hawk-I Properties, Subject Property Location: Southwest Corner of North Highway 169 and North 143rd East Avenue. The request is to rezone approximately 2.65 acres from AG to CS to permit a professional office. On Meeting Date of August 21, 2019, TMAPC voted 5-1-0 to recommend that the County Commission approve rezoning of 2.65 ± acres from AG to CS (Clerk's Misc. File No. 20190848)
2. CZ-490 - Applicant: Tye Smith, Owner: John H. Conway Jr. Trustee, Subject Property Location: South of the Southeast Corner of North Mingo Road and East 66th Street North. The request is to rezone approximately 6.52 acres from AG to IL to permit a boat and RV storage facility. On Meeting Date of September 4, 2019, TMAPC voted 10-0-0 to recommend that the County Commission approve rezoning of 6.52 ± acres from AG to IL (Clerk's Misc. File No. 20190849)

Motion made by Ron Peters, seconded by Stan Sallee, to enter into Public Hearing. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion Carried.

Public Hearing commenced at 9:40 a.m.

Robi Jones with INCOG presented the Zoning Applications. There were no members of the public signed up to speak.

Motion made by Ron Peters, seconded by Stan Sallee, to close public hearing. Upon roll call, Yes - Stan Sallee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

The public hearing closed at 9:43 a.m.

Motion made by Stan Saltee, seconded by Ron Peters, to approve and authorize execution by the Chairman, Zoning Application and Resolution CZ-489. Upon roll call, Yes - Stan Saltee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

Motion made by Stan Saltee, seconded by Ron Peters, to approve and authorize execution by the Chairman, Zoning Application and Resolution CZ-490. Upon roll call, Yes - Stan Saltee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- R. Executive Session - (District Attorney) - Requested by Nicholas Williams, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: Mark Wimberly, Workers' Compensation Claim, 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 Ron Peters, seconded by Stan Saltee, to go into Executive Session. Upon roll call, Yes - Stan Saltee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:44 a.m.

Motion made by Stan Saltee, seconded by Ron Peters, to reconvene the regular meeting at 9:46 a.m. Upon roll call, Yes - Stan Saltee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- S. Discussion and Possible Action Regarding Executive Session Item

Motion made by Ron Peters, seconded by Stan Saltee, to grant Jay McAtee settlement authority up to the amount discussed in Executive Session, to-wit: *Mark Wimberly*, Workers' Compensation Claim. Upon roll call, Yes - Stan Saltee, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20190850)

## VIII. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk