

(Notice of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on 10/12/2022 at 3:05 p.m.)

MINUTES
Friday, October 14, 2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 3:30 p.m., with the following members present: Chief Deputy Darren Gantz, representing Commissioner Dunkerley, Commissioner Stan Sallee, Commissioner Karen Keith. Others present: Assistant District Attorney Douglas Wilson, Chief Deputy Michael Craddock, Public Information Officer Laurie Moody, Shanyna Sacks via Zoom and Recording Secretary Georgeann Hiebert, representing County Clerk Michael Willis.

Karen Keith, Chairman, called the meeting to order at 3:30 p.m., and the following business was transacted:

II. ACTION ITEMS

- A. Executive Session - (District Attorney) - Requested by Douglas Wilson - Pursuant to 25 O.S. § 307(B)(4), I am requesting, on behalf of Shayna Sacks with the law firm Napoli Shkolnik PLLC, that this matter be discussed in Executive Session between the Board and its attorney, the firm of Napoli Shkolnik PLLC, for the purpose of confidential communications concerning possible official action regarding a pending claim, to-wit: *Mallinckrodt Public Limited Company, et al., Bankruptcy*, 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 Darren Gantz, to go into Executive Session. Upon roll call, Yes - Darren Gantz, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 3:31 p.m.

Motion made by Stan Sallee, seconded by Darren Gantz, to reconvene the regular meeting at 3:45 p.m. Upon roll call, Yes - Darren Gantz, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

B. Discussion and Possible Action Regarding Executive Session Item

Motion made by Stan Sallee, seconded by Darren Gantz, to approve to allow Shayna Sacks to elect on behalf of Tulsa County, for Tulsa County to be a Qualified Block Grantee in accordance with the Trust Distribution procedures and to defer receipt of funds until 2023. Upon roll call, Yes - Darren Gantz, Stan Sallee, Karen Keith. 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 Stan Sallee, seconded by Darren Gantz, to adjourn the meeting. Upon roll call, Yes - Darren Gantz, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk