

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 12, 2023 at 4:17 p.m.)

MINUTES
Monday, October 16, 2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy James Rea, representing Commissioner Karen Keith, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

Kelly Dunkerley, 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, Early Settlement, Election Board, Engineers, Highways, Human Resources, Information Technology, Inspections, Parks, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Justice, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, Public Defender, Chief Deputies and County Commissioners

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

III. MINUTES

A. Management Conference Minutes of March 16, 2023

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Board of County Commissioner's Meeting of October 2, 2023

C. Board of County Commissioner's Special Meeting of October 11, 2023

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving for 9/2023 (Clerk's Misc. File No. 20231709)
2. County Clerk:
 - a. Monthly for 9/2023 (Clerk's Misc. File No. 20231710)
 - b. Quarterly E-911 for 7/1/2023 - 9/30/2023 (Clerk's Misc. File No. 20231711)
3. Court Clerk:
 - a. Monthly for 9/2023 (Clerk's Misc. File No. 20231712)
 - b. Records Management and Preservation for 9/2023 (Clerk's Misc. File No. 20231713)
4. Treasurer - Depository Summary of Daily Analysis for 9/2023 (Clerk's Misc. File No. 20231714)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution, as needed. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

B. County Department - (Human Resources) - Quarterly Workers Compensation Multiple Injury Trust Fund (Clerk's Misc. File No. 20231715)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

V. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Hager Creek Levee Improvements & W. 81st Street Reconstruction

- a. A&M Engineering & Environmental Services, Inc. (Clerk's Misc. File No. 20231716)
- b. BECCO Contractors, Inc. (Clerk's Misc. File No. 20231717)
- c. Cherokee Pride Construction, Inc. (Clerk's Misc. File No. 20231718)
- d. Ira M. Green Construction Co. (Clerk's Misc. File No. 20231719)
- e. Paragon Contractors, LLC (Clerk's Misc. File No. 20231720)
- f. Timber Wolf Excavating, LLC (Clerk's Misc. File No. 20231721)

Motion made by James Rea, seconded by Stan Sallee, to refer the bids to Engineers and Procurement for analysis, review and recommendation on 10/23/2023. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Sheriff - Commissary Items

- a. Bob Barker Company, Inc. (Clerk's Misc. File No. 20231722) - Bid rejected due to incomplete bid form
- b. ICS Jail Supplies, Inc. (Clerk's Misc. File No. 20231723)
- c. Keefe Group, LLC dba Keefe Supply Company (Clerk's Misc. File No. 20231724)

Motion made by Stan Sallee, seconded by James Rea, to refer the bids to Sheriff and Procurement for analysis, review and recommendation on 10/23/2023. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Bid Award & Recommendation:

1. Sheriff - David L. Moss Security Glass Replacement, to Green Country Glass, LLC, the only proposal received, thus the lowest and best (Clerk's Misc. File No. 20231725)

Motion made by Stan Sallee, seconded by James Rea, to approve the award in the amount of \$135,000. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Amendments

1. Board of County Commissioners - #1 to the agreement with GH2 Architects, LLC, for architect and engineering services for the Tulsa County HQ building renovation, CMF #243850, to extend those services to the forthcoming HQ 3rd and 6th floor renovations at a fee rate of 4.95% cost of work (Clerk's Misc. File No. 20231726)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Engineers:

- a. #3 to the agreement with Garver, LLC, CMF #244623, to release the unused Permitting Allowances of \$6,372.78 from the contract as Garver, LLC did not provide services equaling the agreed upon allowance related to the replacement

of the Edison Street Bridge over the unnamed tributary of Harlow Creek (Clerk's Misc. File No. 20231727)

- b. #5 to the award for Reflective Sign Sheeting to 3M Company, CMF #247931, the most recent renewal CMF #20230631. Procurement has been notified that an item on this award has been discontinued and replaced. This request is to accept the replacement with no change to the price submitted on the original product. Discontinued Items: 3M™ Engineer Grade Beaded Reflective Sheeting 3290, White and 3M™ Engineer Grade Beaded Reflective Sheeting 3277, Green. Replacement Items: 3M™ Advanced Flexible Engineer Grade Reflective Sheeting 7310, White and 3M™ Engineer Grade Prismatic Reflective Sheeting 3437, Green (Clerk's Misc. File No. 20231728)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution, as needed. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

3. Procurement - #2 to the award for On-Call Surveying Services, to Geodeca LLC, Guy Engineering Services, Inc., Meshek & Associates, LLC, and Tanner Consulting, LLC, CMF #20220340. On 2/6/2023, the option to renew the award was exercised and approved for an additional one-year from 3/9/2023 - 3/8/2024, with no changes to the terms, CMF #20230167. The Tulsa County Procurement Department respectfully requests approval to replace the schedule rates submitted by Tanner Consulting, LLC, as the documentation presented on 2/6/2023 inadvertently contained additional services that were not approved in the original proposal award

Motion made by James Rea, seconded by Stan Sallee, to strike the award. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- D. Zoning Application Appeal Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-541 & Related PUD #866 - Applicant STP Solutions, Inc./Owner: Darin Teeman - Requesting appeal to Rezone from AG-R to RS with a PUD overlay to permit a gated single-family residential subdivision with private streets. On Meeting Date of May 3, 2023 TMAPC voted 9-0-0 to **Deny** rezoning of 6.27 ± acres from AG-R to RS. The applicant appealed the decision to the Board of County Commissioners - Deferred from 9/11 and 9/18/2023

Motion made by Stan Sallee, seconded by James Rea, to defer the decision on the zoning appeal to 10/30/2023, as requested by Darin Teeman. Upon roll call, Yes- James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending October 23, 2023 (Clerk's Misc. File No. 20231708)

Motion made by Stan Sallee, seconded by James Rea, to approve the fuel quote. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs (Clerk's Misc. File No. 20231730)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- C. Appointment/Reappointment - (Board of County Commissioners) - Commissioner Sallee:

1. Appointment of Kelly Dunkerley to the Tulsa County Juvenile Justice Trust Authority, effective 9/20/2023, with term to expire 9/29/2024 (Clerk's Misc. File No. 20231731)
2. Reappointment of Don Hutchinson to the Board of Adjustment, effective immediately with term to expire 9/15/2026 (Clerk's Misc. File No. 20231732)

Motion made by Stan Sallee, seconded by James Rea, to approve the appointment and reappointment. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- D. Memorandum of Understanding - (Sheriff) - U.S. Department of Justice for the FY 2024 Asset Forfeiture Sharing Agreement DEA HIDTA Task Force Group 1 (Clerk's Misc. File No. 20231733)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

E. Requests for Approval

1. Board of County Commissioners:

- a. of application for appointment of three disinterested freeholders within the County of Tulsa to appraise a certain tract of real property located within Tulsa County, Oklahoma, and owned by Tulsa County, more fully described as follows: COMMENCING at the Northeast corner of the NE/4 NE/4 in Section 15, T19N, R12E; thence South along the East line of said NE/4 NE/4 a distance of 1039.30 feet to a point on the North Right-of-Way line of the BNSF Railway; thence S40°59'00"W along the North Right-of-Way line of the BNSF Railway a distance of 37.61 feet to a point where the North Right-of-Way line of the BNSF Railway intersects the West Right-of-Way line of Union Avenue and the POINT OF BEGINNING; thence continuing S40°59'00"W along the North Right-of-Way line of the BNSF Railway a distance of 338.79 feet; thence S09°29'00"W a distance of 4.23 feet; thence S89°30'34"W a distance of 376.60 feet; thence N00°10'00"W a distance of 668.49 feet to a point on the South Permanent Right-of-Way line of South Waco Avenue; thence S59°04'00"E a distance of 700.99 feet to a point on the West Right-of-Way line of Union Avenue; thence S00°10'00"E along the West Right-of-Way line of Union Avenue a distance of 45.00 feet to said POINT OF BEGINNING. Containing 6.02 ac. (262, 338.98 sq. ft.), more or less (Clerk's Misc. File No. 20231734)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- b. to authorize C-PACE program administrator, INCOG, to notify parties to outstanding assessment contracts that the Chief of Civil Division, Tulsa County District Attorney's Office, should replace Terry Simonson as contact for the County and otherwise remove references to Terry Simonson from program documents (Clerk's Misc. File No. 20231735)
- c. Oklahoma Office of the State Auditor & Inspector of FY2023 Audit Engagement Letter (Clerk's Misc. File No. 20231736)
- d. Release of Mortgage on property owned by Garrett James and Elisabeth Woodworth, held by the Metropolitan Tulsa Home Consortium, for which the BOCC has authority to act. The mortgage was assigned to the Consortium by original Mortgagee Housing Partners of Tulsa, Inc., on or about July 25, 2023, Tulsa County Land Records Document #2023059256 (Clerk's Misc. File No. 20231737)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Engineers:

- a. of Acceptance of Right-of-Way Easements:
- 1) Brett Davis (CLS-4) (Clerk's Misc. File No. 20231738)

- 2) Danny and J Carol Taylor (CLLA-6) (Clerk's Misc. File No. 20231739)
- 3) Gary Alexander (CLS-5) (Clerk's Misc. File No. 20231740)
- 4) Patrick and Marshaleta Taylor (CLS-3) (Clerk's Misc. File No. 20231741)

Motion made by James Rea, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Saltee. No - None. Abstain - None. Motion carried.

- b. Oklahoma Department of Transportation for reimbursement of right-of-way acquisition services for 2 parcels required for the 101st Street South from Memorial to Garnett road project, State Project No. JP 29345(04), assigned to Meshek and Associates, LLC, in the amount of \$3,250 (Clerk's Misc. File No. 20231742)

Motion made by Stan Saltee, seconded by James Rea, to approve and authorize execution by the Commission. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Saltee. No - None. Abstain - None. Motion carried.

3. Human Resources - of the 2023 Tulsa County Employee Handbook (Clerk's Misc. File No. 20231743)

Motion made by Stan Saltee, seconded by James Rea, to approve the handbook. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Saltee. No - None. Abstain - None. Motion carried.

4. Sheriff - of Retired Deputies designated as Peace Officers, Retired, with full rights as authorized under Title 19 Oklahoma Statutes § 553 and § 554 for:
 - a. Kyle Hess (Clerk's Misc. File No. 20231744)
 - b. Eric Kitch (Clerk's Misc. File No. 20231745)
 - c. Robbie Lillard (Clerk's Misc. File No. 20231746)

Motion made by James Rea, seconded by Stan Saltee, to approve the request. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Saltee. No - None. Abstain - None. Motion carried.:

5. Tulsa Area Emergency Management Agency - (TAEMA) - of consultation letters required for site specific environmental review associated with the CDBG-DR funded Voluntary Buyout Program:
 - a. Tribal Consultation Alabama-Quassarte Tribal Town (Clerk's Misc. File No. 20231747)
 - b. Tribal Consultation Apache Tribe of Oklahoma (Clerk's Misc. File No. 20231748)
 - c. Tribal Consultation Cherokee Nation (Clerk's Misc. File No. 20231749)
 - d. Tribal Consultation Cheyenne and Arapaho Tribes, Oklahoma (Clerk's Misc. File No. 20231750)
 - e. Tribal Consultation Delaware Tribe of Indians (Clerk's Misc. File No. 20231751)
 - f. Tribal Consultation Osage Nation (Clerk's Misc. File No. 20231752)
 - g. Tribal Consultation Wichita and Affiliated Tribes, Oklahoma (Clerk's Misc. File No. 20231753)
 - h. Muscogee Nation Section 106 Initiation Letter (Clerk's Misc. File No. 20231754)
 - i. State Historic Preservation Office, Oklahoma Historical Society - Submittal Cover Letter (Clerk's Misc. File No. 20231755)

Motion made by Stan Saltee, seconded by James Rea, to approve and authorize execution by the Commission. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Saltee. No - None. Abstain - None. Motion carried.

F. Resolutions - Board of County Commissioners:

1. for the sale of County-owned property lying near the intersection of W. 21st St. and S. Union Ave. (Clerk's Misc. File No. 20231756)
2. to renew policy TCP 107-K, approved on January 28, 2022, CMF #20220132, to enable County employees to take paid administrative leave to provide election services for the County Election Board, for up to three (3) days per election for the calendar year 2024 (Clerk's Misc. File No. 20231757)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

G. Tort Claim - (District Attorney) - TC-2023-50 Claimant: Autumn Ackerman, for incident on 6/6/2023, to approve in the amount of \$1,636.13 (Clerk's Misc. File No. 20231758)

Motion made by Stan Sallee, seconded by James Rea, to approve the tort claim. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

H. Agreements

1. Administrative Services - Graphic Solutions Group, Inc., for purchase, installation, and servicing of HP Latex 315 Print and Cut Solution Printer, serial number HPL315PC, cost of \$15,591 (Clerk's Misc. File No. 20231759)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Board of County Commissioners:

- a. Crossover Community Impact, Inc., ARPA Beneficiary, in the amount of \$4,000,000, CMF #20212485, for funding to improve and construct an educational facility within a qualified census tract (Clerk's Misc. File No. 20231760)
- b. City of Broken Arrow, Community Development Block Grant (CDBG) funding in the amount of \$406,225 from FY 2023 funds for infrastructure improvements (Clerk's Misc. File No. 20231761)
- c. INCOG - 2022 Rural Economic Action Plan Funds - Transportation grant for the purchase and installation of storm siren in the amount of \$22,611, to extend the funding period from 9/30/2023 to 9/30/2024 (Clerk's Misc. File No. 20231762)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

3. IT - Cox Business, for CBI 200 internet service at 218 W. 6th Street Tulsa, Oklahoma 74119, cost of \$125.99 a month through 6/30/2024, plus a one-time activation fee of \$25 (Clerk's Misc. File No. 20231763)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Juvenile Bureau - Muskogee County, Oklahoma, for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center through 6/30/2024 (Clerk's Misc. File No. 20231764)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

5. Sheriff - Merak Group, LLC, for project performance for the David L. Moss Storage Building Construction (Clerk's Misc. File No. 20231765)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman, providing the signature page is received today, which it was. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- I. Notice to Proceed - (Sheriff) - Merak Group, LLC, for the Davild L. Moss Storage Building Construction (Clerk's Misc. File No. 20231766)

Motion made by Stan Sallee, seconded by James Rea, to approve the notice to proceed. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

- J. Requests to Advertise for Bids/Proposals

- 1. Assessor - Commercial Real Estate Appraisal Data Source Subscription (Clerk's Misc. File No. 20231767)
- 2. Tulsa Area Emergency Management Agency - (TAEMA) - Demolition Contractors Voluntary Buyout Program (Clerk's Misc. File No. 20231768)

Motion made by James Rea, seconded by Stan Sallee, to approve the requests to advertise. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- K. Inventory Resolution - (Sheriff) - Asset disposal: retired to Deputies Lillard, Hess, and Kitch - firearms and body armor (Clerk's Misc. File No. 20231769)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- L. Sole Source - (Sheriff) - Broncho Company, dba Electric Power Door, for doors, hardware and service for the hydraulic folding doors used at the David L. Moss facility (Clerk's Misc. File No. 20231770)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- M. Utility Permits - Engineers:

- 1. Cox Communications, for the parallel of W. 21st St. South approximately 0.1 mi. W. of the W. 21st St. S. & S. 33rd W. Ave junction (Clerk's Misc. File No. 20231771)
- 2. ONE Gas, Inc.:
 - a. for the crossing of 7070 E. 136th St. N. approximately 1.01 mi. S. & 1.37 mi. E. of the US 75 & SH 20 junction (Clerk's Misc. File No. 20231772)
 - b. for the crossing of 12350 N. 113th E. Ave. approximately 1.50 mi. W. & 0.62 mi. N. of the US 169 & SH 20 junction (Clerk's Misc. File No. 20231773)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- N. Travel/Training - (Parks) - for Charles Wall, Kim Watson, Patrick Hayes, Martha Highland, Orrick Watkins, Chad Call, Brooklyn Rumfalo, Carson McPherson, Ashley Eddy and Cameron Gardner to attend the Oklahoma Recreation & Parks Society (ORPS) Conference and Training on 11/8-9/2023 in Ardmore, OK; cost of \$4,375 (Clerk's Misc. File No. 20231774)

Motion made by Stan Sallee, seconded by James Rea, to approve the travel/training. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- O. Claims (payments for bills to be paid from 9/25-10/6/2023)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

- P. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/9-13/2023

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Commission. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

Q. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20231775)
Creditor: Program Management Group; Trust 816421-59; Item: 10,500-V2025
Program Management; Purpose: Program Administration; Amt Paid: \$33,509.80
2. Vision Tulsa County (Clerk's Misc. File No. 20231776)
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Meshek & Associates; Fund HW86N/PJ1047; Item: 86TH St. N. Memorial
to HWY 75 Improvements; Purpose: ROWs; Amt. Paid: \$90

Creditor: Meshek & Associates; Fund: H91SO/PJ1033; Item: 91st So. Improvements
from HWY 75 to Elwood; Purpose: ROWs; Amt. Paid: \$263.75

Creditor: Guy Engineering; Fund H193E/PJ1028; Item: 31st, 41st, 51st Intersection
on County Line (193rd); Purpose: Design; Amt. Paid: \$894.76

Sales Tax Funded Projects Recommended for Payment

Creditor: Interworks; Fund: ITSSE/PJ1503; Item: IT Servers, Storage,
Communications Equipment; Purpose: Materials; Amt. Paid: \$39,512.79

Creditor: Program Management Group, LLC; Fund ADMIN/PJ1001; Item: Tulsa
County Administration; Purpose: Administration; Amt. Paid: \$8,696.80

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

- R. Board of County Commissioners - Emergency response updates and authorization for
County-wide actions to aid citizens following the historic storm damage on June 18, 2023
Joe Kralicek, Director of the Tulsa Area Emergency Management Agency, (TAEMA) gave an update.

S. Executive Sessions - District Attorney:

1. Requested by Andrew Mihelich - 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 a pending claim, to wit: *CJ-2023-2452: Ashleigh Horton, Alanah Horton,
Justin Horton v. Board of County Commissioners of Tulsa County, Oklahoma*,
disclosure of the details of which its attorney advises would seriously impair the
ability of the Board to proceed in the public interest
2. Requested by Douglas Wilson - Pursuant to 25 O.S. § 307(B)(4), I am requesting this
matter be discussed in Executive Session between the Board and its attorney for the
purpose of confidential communications concerning a pending claim, to-wit:
*Oklahoma Department of Corrections v. Byrd, et al., 2023 OK 97, Appellate Case
Nos. 119,908 and 119,907, consolidated, pending before the Oklahoma Supreme
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 Stan Saltee, seconded by James Rea, to go into Executive Session. Upon roll call, Yes - None.
No - None. Abstain - None. Motion Carried.

Executive Session commenced at 9:53 a.m.

Motion made by Stan Saltee, seconded by James Rea, to reconvene the regular meeting at 9:14 a.m. Upon roll
call, Yes - None. No - None. Abstain - None. Motion carried.

T. Discussion and Possible Action Regarding Executive Session Items

Motion made by James Rea, seconded by Stan Sallee, to authorize and approve Commissioner Sallee as signatory to ratify previous and future discovery requests, as discussed in Executive Session, to-wit: CJ-2023-2452: Ashleigh Horton, Alanah Horton, Justin Horton v. Board of County Commissioners of Tulsa County, Oklahoma. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20231777)

Motion made by James Rea, seconded by Stan Sallee, to authorize the District Attorney to proceed with petition for rehearing, as discussed in Executive Session, to-wit: *Oklahoma Department of Corrections v. Byrd, et al.*, 2023 OK 97, Appellate Case Nos. 119,908 and 119,907, consolidated, pending before the Oklahoma Supreme Court. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20231778)

VII. 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.

VIII. ADJOURN

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - James Rea, Kelly Dunkerley, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk