

(Notice of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 29, 2024 at 2:33 p.m. and an agenda was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 30, 2024 at 2:10 p.m.)

MINUTES
Thursday, October 31, 2024

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 3:00 p.m., with the following members present: Chief Deputy Darren Gantz, representing Commissioner Kelly Dunkerley, Chief Deputy James Rea, representing Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman, called the meeting to order at 3:00 p.m., and the following business was transacted:

II. ACTION ITEMS

- A. Request for Approval - (Tulsa Area Emergency Management Agency) - to rescind the Burn Ban enacted by Resolution on 10/28/2024, CMF #20242020

Joe Kralicek, Director of the Tulsa Area Emergency Management Agency, (TAEMA), reported on the overnight rainfall amounts in Tulsa County and the forecast for significant rain from Saturday through Tuesday. Motion made by Darren Gantz, seconded by James Rea, to approve the resolution to cancel and rescind the burn ban and authorize execution by the Commission. Upon roll call, Yes - Darren Gantz, James Rea, Stan Sallee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20242032)

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk