

(Amended agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 8, 2023 at 9:19 a.m.)

MINUTES

Monday, September 11, 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: Commissioner Karen Keith, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis, represented by Second Deputy Traci Scullaw.

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. PLEDGE OF ALLEGIANCE

Commissioner Kelly Dunkerley led the Pledge of Allegiance.

IV. PROCLAMATION

A. To honor and wish Jeanne Eason Phillips a very happy, blessed birthday and many more to enjoy in the coming years (Clerk's Misc. File No. 20231518)

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Commission. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. Commissioner Karen Keith read the proclamation.

V. MINUTES

A. Board of County Commissioner's Meeting of August 28, 2023

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

VI. UNFINISHED BUSINESS

A. Addendums

1. Engineers - #1 for On-Call Engineering Services for Road and Bridge Construction, to open on 9/18/2023, to provide answers to vendor questions (Clerk's Misc. File No. 20231519)
2. Sheriff - #1 to the David L. Moss Detention Facility Storage Building, to open on 9/18/2023, to provide answers to vendor questions (Clerk's Misc. File No. 20231520)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the addendums. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Amendments

1. Administrative Services - #1 to the award for Paperstock for Printing to Midland Paper Company, CMF #20230512, to exercise the option to renew the bid award with Midland Paper Co. for an additional six-month period beginning 10/17/2023, with no changes to the terms (Clerk's Misc. File No. 20231521)
2. Assessor - #8 to the award for Production, Printing, Imaging and Mailing of Forms and Envelopes to Automated Mail Service, CMF #239468, the most recent renewal CMF #20221781, to exercise the option to renew the award for an additional one-year beginning 11/6/2023, with no changes to the terms (Clerk's Misc. File No. 20231522)

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

3. TC Departments:

- a. #1 to the award for Hygiene Supplies to Bob Barker Company, Inc., CMF #20230271, to replace discontinued item #W1319 Disposable Washcloths with item E11112 Disposable Washcloths, with no change in price (Clerk's Misc. File No. 20231523)
- b. #3 to the award for Plumbing Supplies to Heatwave Supply, CMF #20202590, the most recent renewal CMF #20221474, to exercise the option to renew the award for an additional one-year period beginning 10/25/2023, with no changes to the terms (Clerk's Misc. File No. 20231524)

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

C. Public Hearing - (INCOG) - to inform citizens of how Tulsa County HOME Consortium and the CDBG Urban County Program funds were spent in cities and counties within the program service areas during the program year 2022 completed 6/30/2023 (Clerk's Misc. File No. 20231525)

Motion made by Stan Sallee, seconded by Karen Keith, to enter into a public hearing at 9:41 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Claudia Brierre presented the Annual Performance Report describing how HOME and CDBG funds received during the 2022 program year completed June 30, 2023 were spent in the community:

Total HOME Funds expended during Program Year - \$916,812.16

Total HOME ARP Funds Expended during Program Year - \$31,393.17

Total CDBG Funds Expended during Program Year - \$967,232.48

Total CDBG-CV Funds Expended during Program Year - \$98,872.41

There were no members of the public signed up to speak.

Motion made by Karen Keith, seconded by Stan Sallee, to close the public hearing at 9:45 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VII. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 9/18/2023 (Clerk's Misc. File No. 20231517)

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

- B. Request to Accept and File - Board of County Commissioners - Oklahoma Department of Transportation - Quit Claim Deed for Surplus Property, more specifically described as a strip, piece, or parcel of land lying in the part of the NE/4 NE/4 in Section 15, T19N, T12E in the City of Tulsa, Tulsa County, Oklahoma (Clerk's Misc. File No. 20231526)

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

C. Requests for Approval

1. Inspections - of Updated Forms and Applications (Clerk's Misc. File No. 20231527)
2. Parks - of donations for the construction and development of the new indoor tennis courts at LaFortune Park:
 - a. from Mike Case in the amount of \$200,000 (Clerk's Misc. File No. 20231528)
 - b. from the Tulsa Community Foundation in the amount of \$763,000, which includes funds from the Deborah Hale Foundation and the Parker Foundation (Clerk's Misc. File No. 20231529)

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

- D. Sign Contractors Bond - Sam Stokely, dba Bid Time Billboards, RLI Insurance Company as Surety, in the amount of \$10,000 for time period of 7/2/2023 to 7/2/2024 (Clerk's Misc. File No. 20231530)

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

E. Resolutions

1. Board of County Commissioners - Additional ARPA Eligible Expenditures for Additional Adaptations to the 3rd and 6th Floors of the County HQ Building for COVID 19 Mitigation & Prevention Services (Clerk's Misc. File No. 20231531)

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

2. Inspections - of 2023 Amendment Adopting the International Building Code as adopted by the State of Oklahoma through the Oklahoma Uniform Building Code Commission (OUBCC) to amend the previously adopted codes. The most recent amendment was July 2016, CMF#238587

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

F. Agreements

1. Board of County Commissioners:
 - a. Broken Arrow Neighbors Outreach, to allocate \$26,234 from Fiscal Year 2023 CDBG funds, to provide Case Management to an average of 90 clients per month and referral of 25 clients to services (Clerk's Misc. File No. 20231532)
 - b. Broken Arrow Neighbors Senior Outreach, to allocate \$8,946 from Fiscal Year 2023 CDBG funds, to provide advocacy and referral services through inter-organizational collaboration to residents at three Senior and Disabled Persons Apartment Complexes (Clerk's Misc. File No. 20231533)
 - c. Broken Arrow Seniors, to allocate \$25,411 from Fiscal Year 2023 CDBG Urban County funds, to provide services to 2,500 senior adults per week and maintain senior center staffing for 45 hours per week (Clerk's Misc. File No. 20231534)

- d. Caring Community Friends, Inc., to allocate \$20,000 from Fiscal Year 2023 CDBG funds, to provide ongoing individual case management to an average of 40 clients per month and referral of 15 clients to services (Clerk's Misc. File No. 20231535)
- e. Child Abuse Network, Inc., to allocate \$20,500 from Fiscal Year 2023 of CDBG funds, to provide personnel for forensic interviews for at least 100 children who reside in Tulsa County and appropriate victim advocacy for at least 50 children and their non-offending parents/caretaker (Clerk's Misc. File No. 20231536)
- f. Oklahoma State University Center for Health Sciences - ARPA Beneficiary, in the amount of \$4,000,000, CMF #20212096, to provide funding for capital investment in a hospital which will include mental health services and medical services for military veterans (Clerk's Misc. File No. 20231537)
- g. Smithey Environmental Services, to grind approximately 75 dump truck loads of waste wood from the 6/18/2023 Wind Storm and deliver to the City of Sand Springs Debris Management Site for reduction, cost of \$5,000 (Clerk's Misc. File No. 20231538)

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

- 2. County Clerk - Program Management Group, LLC, to perform appropriate Program Monitoring and Contract Administration services related to designated "Subrecipients" of the American Rescue Plan (ARPA) Funding Program, which was originally approved 11/7/2022, CMF# 20221978, to extend the term for the fiscal year ending 6/30/2024 and provide a revised rate schedule (Clerk's Misc. File No. 20231539)
- 3. Human Resources - SHL US, LLC, to purchase the Volume Essential package for pre-employment testing for pre-hire candidates in the amount of \$3,162.41, which is limited to 300 tests within a 1-year period (Clerk's Misc. File No. 20231540)

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

- 4. Parks:
 - a. Break the Love, for use of Haikey Creek Park for Community Pickleball on 9/21/2023, from 6:00 p.m. to 8:00 p.m., fee of \$100 (Clerk's Misc. File No. 20231541)

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

- b. Buckingham Television, Inc., for use of Swift Park on 9/22/2023, from 9:00 a.m. to noon for filming event, fee of \$50

Motion made by Stan Saltee, seconded by Karen Keith, to defer the agreement. Upon roll call, Yes- Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- c. My Tyme Ice Cream, for use of Chandler Park to provide concessions from 9/12/2023 through 7/27/2024, fee of \$100 per month (Clerk's Misc. File No. 20231542)
- d. Tulsa Community Foundation - Grant Award in the amount of \$763,000 for the construction and development of the new indoor tennis courts at LaFortune Park Case Tennis Center (Clerk's Misc. File No. 20231543)

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

5. Sheriff:

- a. International Association of Chiefs of Police (IACP) for ten Corporal Testing examinations, cost of \$1,200 (Clerk's Misc. File No. 20231544)
- b. Oklahoma Highway Safety Office (OHSO):
 - 1) to receive grant funds in the amount of \$117,200 for Tulsa County Speed Enforcement to work 2000 or more hours of overtime for high-visibility speed enforcement in FFY24 (Clerk's Misc. File No. 20231545)
 - 2) to receive grant funds in the amount of \$11,992 for the Tulsa County Teen Driver Education Program to provide at least four teen defensive driving safety courses in FFY24, serving at least 12 teen drivers in each, for a total of at least 48 teen drivers for the grant year (Clerk's Misc. File No. 20231546)

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

6. Tulsa Area Emergency Management Agency, (TAEMA), State of Oklahoma Department of Emergency Management and Homeland Security, for Tulsa County to receive assistance funds based on the damage resulting from the severe storms that occurred on 6/14/2023 through 6/18/2023 (Clerk's Misc. File No. 20231547)

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

G. Requests to Advertise for Bids/Qualifications

1. Board of County Commissioners - Qualifications Construction Management - At Risk Services for the Tulsa County HQ 3rd and 6th Floor Renovation

Motion made by Stan Sallee, seconded by Karen Keith, to strike the request to advertise for qualifications. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Sheriff - Commissary Items (Clerk's Misc. File No. 20231548)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the request to advertise. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

H. Inventory Resolutions

1. Assessor - Asset Disposal: junked - computer equipment (Clerk's Misc. File No. 20231549)
2. Building Operations - Request to Surplus: vehicles (Clerk's Misc. File No. 20231550)
3. Juvenile Bureau: Asset Disposal: junked - cordless electrostatic tool and computer equipment (Clerk's Misc. File No. 20231551)
4. Parks - Asset Disposal; junked - computer equipment (Clerk's Misc. File No. 20231552)
5. Sheriff:
 - a. Asset Disposal: junked - Decatur Genesis Radar System (Clerk's Misc. File No. 20231553)
 - b. Request to Surplus: vehicles (Clerk's Misc. File No. 20231554)

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

- I. Sole Source - (Highways) - Holt Truck Centers of Oklahoma, for International parts and service (Clerk's Misc. File No. 20231555)

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

J. Utility Permits - Engineers:

1. Cox Communications:

- a. for the cross and parallel of E. 86th St. N. and N. Memorial Dr. approximately 1.0 mi. E. of the E. 86th St. N. and N. Sheridan Rd. junction (Clerk's Misc. File No. 202315556)
- b. for the cross and parallel of S. 49th W. Ave. and W. 52nd St. approximately 0.06 mi. S. of the S. 49th W. Ave. and Gilcrease Expy junction (Clerk's Misc. File No. 20231557)

2. East Central Oklahoma Electric Cooperative, Inc., to parallel E. 161st St. S. & Elwood Ave. approximately 0.5 mi. E. & S. of the E. 161st St. S. & S. Elwood Ave. junction (Clerk's Misc. File No. 20231558)

3. ONE Gas, Inc.:

- a. for the crossing of 5629 S. 97th W. Ave. approximately 3.73 mi. S. & 0.83 mi. E. of the US 412 & SH 51 junction (Clerk's Misc. File No. 20231559)
- b. for the crossing of 6990 E. 136th St. N. approximately 1.01 mi. S. & 1.33 mi. E. of the US Hwy 75 & SH 20 junction (Clerk's Misc. File No. 20231560)
- c. for the crossing of 9356 E. 98th St. N. approximately 3.36 mi. W. & 1.75 mi. S. of the US Hwy 169 & SH 20 junction (Clerk's Misc. File No. 20231561)
- d. for the crossing of 8514 E. 107th St. N. approximately 0.88 mi. S. & 3.24 mi. N. of the US Hwy 169 & SH 20 junction (Clerk's Misc. File No. 20231562)
- e. for the crossing of 19919 S. Yale Ave. approximately 4.87 mi. S. & 4.75 mi. E. of the US Hwy 75 & SH 67 junction (Clerk's Misc. File No. 20231563)

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

K. Travel/Training

1. Building Operations - for Donald Jones to attend the 2023 Oklahoma Electrical Continuing Education Course on 9/28/2023; cost of \$100 (Clerk's Misc. File No. 20231564)
2. Human Resources - for mileage reimbursement for Cheryl King from 9/5/-12/31/2023, for response to workers comp injuries & accidents, court hearings, and various meetings; cost up to \$500 (Clerk's Misc. File No. 20231565)
3. Inspections - Teresa Tosh, Lucky Airehrour, and Kerrick Edenborough to attend the 2023 OFMA (Oklahoma Floodplain Managers Association) Annual Conference to be held 9/18-20/2023 at the River Spirit Casino in Tulsa, cost of \$1,455 (Clerk's Misc. File No. 20231566)
4. OSU Extension - Brittany Woods to Cattlemen's Pose and Purpose at Stillwater Alumni Center on 9/21/2023; cost of \$166 (Clerk's Misc. File No. 20231567)

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

L. Claims (payments for bills to be paid from 8/21-9/1/2023)

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

M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 9/4-8/2023
Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

N. Consideration and Approval of Construction Program Payments

1. Vision 2025 (Clerk's Misc. File No. 20231568)

Creditor: Hilborne & Weidman; Trust 816421-59; Item: 10,493-V2025 Legal Counsel; Purpose: Program Adm./Legal; Amt. Paid: \$570

Creditor: Program Management; Trust 816421-59; Item: 10,496-V2025 Program Management; Purpose: Program Administration; Amt. Paid: \$44,007.50

Creditor: Meshek & Associates; Trust 719384-J7; Item: 10,495-PJ1384-LaFortune Park Trail ADA Access; Purpose: Survey Sidewalk staking; Amt. Paid: \$3,300

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

2. Vision Tulsa County (Clerk's Misc. File No. 20231569)

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Meshek & Associates; Fund: H41SO/PJ1030; Item: 41ST St. Improvements 137th W Ave. to 193rd W Ave.; Purpose: ROWs; Amt. Paid: \$1,100

Creditor: Walter P Moore; Fund: H41SO/PJ1030; Item: 41ST St. Improvements 137th W Ave. to 193rd W Ave.; Purpose: Design; Amt. Paid: \$10,557.11

Creditor: Meshek & Associates; Fund: H91SO/PJ1033; Item: 91st So. Improvements from HWY 75 to Elwood; Purpose: ROWs; Amt. Paid: \$1,192.50

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; Fund ADMIN/PJ1001; Item: Tulsa County Administration; Purpose: Administration; Amt. Paid: \$11,268.30

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

O. 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 Tulsa Area Emergency Management Agency (TAEMA), gave an update.

P. 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

Motion made by Karen Keith, seconded by Stan Sallee, to enter into a public hearing at 9:52 a.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Jay Hoyt, representing Tulsa Metropolitan Area Planning Commission, presented the application. Terry Pollock, STP Solutions, Inc., 7006 NW 63rd St., Ste 102, Bethany, OK 73008 and Darin Teeman, Owner and Professional Engineer, 9300 S. 190th E. Ave., Tulsa, OK, signed up to speak. Discussion and questions ensued which included County Engineer Alex Mills and Chief Deputy Michael Craddock, TMAPC Board Member.

Motion made by Karen Keith, seconded by Stan Saltee, to close the public hearing at 10:29 a.m. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. Motion made by Karen Keith, seconded by Stan Saltee, to defer the decision on the application. Upon roll call, Yes- Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- Q. Executive Session - (District Attorney) - Requested by Douglas Wilson - 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 in the above-referenced case, to wit: *Joanna and Joshua Ford v. Tulsa County*, Case No. CJ-2023-2962 pending in the District Court of Tulsa County, State of Oklahoma, 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 Saltee, to go into Executive Session. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 10:30 a.m.

Motion made by Karen Keith, seconded by Stan Saltee, to reconvene the regular meeting at 10:54 a.m. Upon roll call, Yes - Karen Keith, Stan Saltee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- R. Discussion and Possible Action Regarding Executive Session Item

No action was taken in Executive session.

VIII. 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.

IX. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk