

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 26, 2023 at 1:48 p.m.)

MINUTES
Wednesday, September 27, 2023

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 James Rea, representing Commissioner Karen Keith, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis, represented by Lois Turley.

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

II. UNFINISHED BUSINESS

- A. Agreement - (Treasurer) - ASM Global, dba SMG, for use of the Cox Business Convention Center, from 6/7-12/2024 for the Treasurer's Real Estate Auction, cost of \$15,850 - Deferred from 9/25/2023 (Clerk's Misc. File No. 20231665)

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

- B. Request for Approval - (Inspections) - of Tulsa County Inspections Fee Schedule - Deferred 9/25/2023 (Clerk's Misc. File No. 20231666)

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

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk