

RESOLUTION

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, conducts the business of Tulsa County in regular public meetings; and

WHEREAS, it is the desire of this Board to provide adequate advance notice of its meetings to the citizens of Tulsa County; and

WHEREAS, Title 25, Oklahoma Statutes, Section 301, et seq., requires written notice of the date, time and place of all regularly scheduled meetings of public bodies for each calendar year and further requires display of public notice of meetings and meeting agenda at least twenty-four hours prior to such meetings.

NOW, THEREFORE, let it be resolved that the Board of County Commissioners of the County of Tulsa, Oklahoma, adopts the schedule of Board Meetings for the calendar year 2025 listed on Attachment "A" and the schedule of Management Conferences for calendar year 2025 listed on Attachment "B", as attached, and made a part of this Resolution.

IT IS FURTHER RESOLVED that the Board directs the County Clerk to post the heretofore stated schedules in a prominent place within the Tulsa County Headquarters Building no later than December 13, 2024; and weekly thereafter, post the agenda for each scheduled meeting at least twenty-four hours in advance of each meeting.

DATED THIS 26th DAY OF August, 2024.

BOARD OF COUNTY COMMISSIONERS OF
OF THE COUNTY OF TULSA, OKLAHOMA


Stan Sallee, Chairman


Karen Keith, Member


Kelly Dukerley, Member

ATTEST:


Michael Willis, County Clerk



CMF# 20241603



**BOARD OF COUNTY COMMISSIONERS
ATTACHMENT "A"
2025 COUNTY COMMISSION MEETING SCHEDULE**

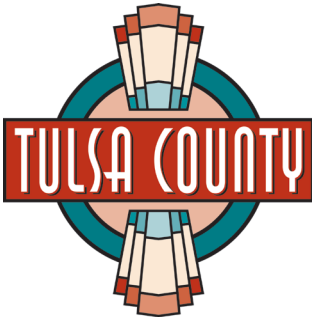
APPROVED
8/26/2024

<u>Day</u>	<u>Date</u>
Monday	January 6, 2025
Monday	January 13, 2025
Tuesday	January 21, 2025 *
Monday	January 27, 2025 (and Payroll)
Monday	February 3, 2025
Monday	February 10, 2025
Tuesday	February 18, 2025 *
Monday	February 24, 2025 (and Payroll)
Monday	March 3, 2025
Monday	March 10, 2025
Monday	March 17, 2025
Monday	March 24, 2025
Monday	March 31, 2025 (and Payroll)
Monday	April 7, 2025
Monday	April 14, 2025
Monday	April 21, 2025
Monday	April 28, 2025 (and Payroll)
Monday	May 5, 2025
Monday	May 12, 2025
Monday	May 19, 2025
Tuesday	May 27, 2025* (and Payroll)
Monday	June 2, 2025
Monday	June 9, 2025
Monday	June 16, 2025
Monday	June 23, 2025
Monday	June 30, 2025 (and Payroll)
Monday	July 7, 2025
Monday	July 14, 2025
Monday	July 21, 2025
Monday	July 28, 2025 (and Payroll)
Monday	August 4, 2025
Monday	August 11, 2025
Monday	August 18, 2025
Monday	August 25, 2025 (and Payroll)
Tuesday	September 2, 2025 *
Monday	September 8, 2025
Monday	September 15, 2025
Monday	September 22, 2025
Monday	September 29, 2025 (and Payroll)
Monday	October 6, 2025
Monday	October 13, 2025
Monday	October 20, 2025
Monday	October 27, 2025 (and Payroll)
Monday	November 3, 2025
Monday	November 10, 2025
Monday	November 17, 2025
Monday	November 24, 2025 (and Payroll)
Monday	December 1, 2025
Monday	December 8, 2025
Monday	December 15, 2025
Monday	December 22, 2025 (and Payroll)

CME# 20241603

All meetings are held in Room 132 of the Tulsa County HQ Building, 218 West 6 Street, Tulsa, OK.

* The meetings scheduled for Tuesdays will be held at 8:30 a. m. (Shown by asterisks); All other meetings will be held at 9:30 a.m.



APPROVED
8/26/2024

**BOARD OF COUNTY COMMISSIONERS
2025 MANAGEMENT CONFERENCE SCHEDULE
Attachment "B"**

<u>DAY</u>	<u>DATE</u>
Thursday	January 9, 2025
Thursday	February 13, 2025
Thursday	March 13, 2025
Thursday	April 10, 2025
Thursday	May 8, 2025
Thursday	June 12, 2025
Thursday	July 10, 2025
Thursday	August 14, 2025
Thursday	September 11, 2025
Thursday	October 9, 2025
Thursday	November 13, 2025
Thursday	December 11, 2025

All of the above meetings are at 9:30 a.m. in the Tulsa County HQ Building, Room 132 located at 218 West 6th Street, Tulsa, Oklahoma.