BOARD OF COUNTY COMMISSIONERS TULSA COUNTY, OKLAHOMA

RESOLUTION

APPROVED 8/21/2023

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

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 Tulsa County, Oklahoma, adopts the schedule of Board Meetings for the calendar year 2024 listed on Attachment "A" and the schedule of Management Conferences for calendar year 2024 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 14, 2023; and weekly thereafter, post the agenda for each scheduled meeting at least twenty-four hours in advance of each meeting. DATED THIS DAY <u>21st</u> OF <u>August</u>, 2023

> BOARD OF COUNTY COMMISSIONERS FOR TULSA COUNTY, OKLAHOMA

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Kelly Dunkerley. Chairmar

Stan Sallee, Member

Karen Keith, Member

ATTEST:

Michael Willis, County Clerk



BOARD OF COUNTY COMMISSIONERS ATTACHMENT "A" 2024 COUNTY COMMISSION MEETING SCHEDULE



DAY	Date
Tuesday	January 2,2024*
Monday	January 8, 2024
Tuesday	January 16, 2024 *
Monday	January 22, 2024
Monday	January 29, 2024 (and Payroll)
Monday	February 5, 2024
Monday	February 12, 2024
Tuesday	February 20, 2024 *
Monday	February 26, 2024 (and Payroll)
Monday	March 4, 2024
Monday	March 11, 2024
Monday	March 18, 2024
Monday	March 25, 2024 (and Payroll)
Monday	April 1, 2024
Monday	April 8, 2024
Monday	April 15, 2024
Monday	April 22, 2024
Monday	April 29, 2024 (and Payroll)
Monday	May 6, 2024
Monday	May 13, 2024
Monday	May 20, 2024
Tuesday	May 28, 2024 (and Payroll)*
Monday	June 3, 2024
Monday	June 10, 2024
Monday	June 17, 2024
Monday	June 24, 2024 (and Payroll)
Monday	July 1, 2024
Monday	July 8, 2024
Monday	July 15,2024
Monday	July 22,2024
Monday	July 29, 2024 (and Payroll)
Monday	August 5, 2024
Monday	August 12,2024
Monday	August 19,2024
Monday	August 26, 2024 (and Payroll)
Tuesday	September 3, 2024*
Monday	September 9, 2024
Monday	September 16, 2024
Monday	September 23, 2024
Monday	September 30, 2024 (and Payroll)
Monday	October 7, 2024
Monday	October 14, 2024
Monday	October 21, 2024
Monday	October 28, 2024 (and Payroll)
Monday	November 4, 2024
Tuesday	November 12, 2024*
Monday	November 18, 2024
Monday	November 25, 2024 (and Payroll)
Monday	December 2, 2024
Monday	December 9, 2024
Monday	December 16, 2024
Monday	December 30, 2024 (and Payroll)

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