(Amended Agenda of special meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on January 29, 2018 at 9:09 a.m.)

MINUTES Tuesday, January 30, 2018

The Board of County Commissioners for Tulsa County met at the hour of 10:00 a.m. with the following members present: John Smaligo, Chairman, represented by Eddy Barclay; Karen Keith, Member; Ron Peters, Member; and Michael Willis, Tulsa County Clerk, represented by Whitney Alexander.

Karen Keith, Chairman Pro Tem, called the special meeting to order at 10:00 a.m. and the following business was transacted:

Chairman Pro Tem read the Proclamation from the Board of County Commissioners recognizing February 2, 2018 as Col. French Day in Tulsa County. Moved by Peters, seconded by Barclay, to approve the Proclamation. Upon roll call, Peters, yes; Barclay, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 243679)

Moved by Peters, seconded by Barclay, to approve the request for approval from the Board of County Commissioners, for a letter of support for the Application for Licensure of MedSupport, LLC, to operate a stretcher van service in Tulsa County. Upon roll call, Peters, yes; Barclay, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 243680)

Moved by Peters, seconded by Barclay, that this meeting be adjourned. Upon roll call, Peters, yes; Barclay, yes; Keith, yes. Motion carried.

	BOARD OF COUNTY COMMISSIONERS
ATTEST:	John Smaligo, Chairman
Michael Willis, County Clerk (DETAILS OF THE ABOVE ARE AVAILABLE IN	N THE OFFICE OF THE COUNTY CLERK.)