

(Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on April 15, 2020 at 12:00 p.m.)

## MINUTES

Thursday, April 16, 2020

TAKE NOTICE that a special meeting of the Tulsa County Board of County Commissioners will be held in Room 119, Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma, on April 16, 2020, at 1:00 p.m. for the purpose of presentation, discussion and possible action on the following. Teleconferencing appearances by the Commissioners and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting.

FOR PURPOSES OF LISTENING TO THE BOARD OF COUNTY COMMISSIONERS MEETING, THE PUBLIC IS INVITED TO USE THE FOLLOWING URL LINK: <https://youtu.be/cESycqwLOUM>

Commissioner Keith - appearing remotely  
Commissioner Sallee - appearing remotely  
Commissioner Peters - appearing in person

### I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 1:00 p.m., with the following members present: Commissioner Karen Keith - appeared remotely, Commissioner Stan Sallee - appeared in person, Commissioner Ron Peters - appeared in person; Others present: Michael Willis, County Clerk.

Ron Peters, Chairman, called the meeting to order at 1:00 p.m. and the following business was transacted:

### II. ACTION ITEMS

#### A. Requests for Approval - Board of County Commissioners:

1. Amendment to FFCRA Paid Sick Leave & Expanded FMLA Leave for Qualifying Employees Policy, TCP 107-J, establishing policies providing additional paid and job protected leave benefits for qualifying employees under provisions of the Families First Coronavirus Response Act (FFCRA), effective April 1, 2020 through December 31, 2020 (Clerk's Misc. File No. 20200839)

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, Ron Peters. No - None. Abstain - None. Motion carried.

2. Certification Document Required for Receipt of Coronavirus Relief Fund Payments (Clerk's Misc. File No. 20200840)

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, Ron Peters. No - None. Abstain - None. Motion carried.

### III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk