

(Amended Agenda of special meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on April 20, 2020 at 9:49 a.m.)

MINUTES
Tuesday, April 21, 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 Tuesday, April 21, 2020, at 2:00 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/8a77J_hMA_k

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 2:00 p.m., with the following members present: Commissioner Karen Keith appearing remotely, Commissioner Stan Saltee appearing in person, Commissioner Ron Peters appearing in person; Others present: Michael Willis, County Clerk.

Ron Peters, Chairman, called the meeting to order at 2:00 p.m. and the following business was transacted:

II. ACTION ITEMS

- A. Appointment - (Board of County Commissioners) - Aimee Boyer to the Tulsa City-County Board of Health replacing Kian Kamas, for a six year term expiring 7/31/2026 (Clerk's Misc. File No. 20200897)

Motion made by Stan Saltee, seconded by Karen Keith, to approve the appointment. Upon roll call, Yes - Karen Keith, Stan Saltee, Ron Peters. No - None. Abstain - None. Motion carried.

- B. Resolution - (Board Of County Commissioners) - Approving an Authorization for Entry for Survey and Construction Required by the Department of the Army, U.S. Army Corps of Engineers, to Construct Necessary Repairs to the Levees and Drainage Systems in Tulsa County Drainage District #12 as Authorized Under PL84-99 and Authorizing the Drainage Commissioner to Execute the Authorization (Clerk's Misc. File No. 20200898)

Motion made by Karen Keith, seconded by Stan Saltee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Saltee, Ron Peters. No - None. Abstain - None. Motion carried.

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk