

(Amended Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on December 20, 2019 at 11:29 a.m.)

MINUTES
Thursday, December 26, 2019

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 8:30 a.m., with the following members present: Commissioner Stan Sallee, Commissioner Ron Peters, Commissioner Karen Keith; Others present: Michael Willis, County Clerk.

Karen Keith, Chairman, called the meeting to order at 8:30 a.m. and the following business was transacted:

II. ACTION ITEMS

- A. Request for Approval - (Board of County Commissioners) - Assessment Contract for Commercial Property Assessed Clean Energy Program (PACE)

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

- B. Resolution - (Board of County Commissioners) - Assessment Contract for Commercial Property Assessed Clean Energy Program (PACE)

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

- C. Agreement - (Board of County Commissioners) - The District Court of Tulsa County, State of Oklahoma - Interlocal Agreement for the Operation of the Tulsa County Alternative Court Programs (Clerk's Misc. File No. 20191297)

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

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk