

(Second Amended Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on December 26, 2019 at 8:52 a.m.)

MINUTES
Friday, December 27, 2019

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy Mike Craddock for Commissioner Stan Sallee, Commissioner Ron Peters, Commissioner Karen Keith; Others present: Whitney Alexander for Michael Willis, County Clerk.

Karen Keith, Chairman, called the meeting to order at 9:30 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 Michael Craddock, to defer the Request. Upon roll call, Yes - Michael Craddock, Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.

- B. Resolution - (Board of County Commissioners) - for Commercial Property Assessed Clean Energy Program (PACE) (Clerk's Misc. File No. 20191298)

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

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk