

(Amended Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on January 14, 2020 at 8:56 a.m.)

MINUTES
Wednesday, January 15, 2020

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:00 a.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee, Commissioner Ron Peters; Others present: Michael Willis, County Clerk represented by Whitney Alexander.

Ron Peters, Chairman, called the meeting to order at 9:00 a.m. and the following business was transacted:

II. ACTION ITEMS

- A. Memorandum of Understanding - (Board of County Commissioners) - Commercial Property Assessed Clean Energy Program (PACE) - Stricken

Motion made by Karen Keith, seconded by Stan Sallee, to strike the Memorandum of Understanding. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- B. Amended Resolution - (Board of County Commissioners) - Commercial Property Assessed Clean Energy Program (PACE), approved on December 27, 2019, CMF #20191298 (Clerk's Misc. File No. 20200092)

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

Motion made by Stan Sallee, seconded by Karen Keith, to recess the special meeting at 9:10 a.m. until 3:30 p.m. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

The Board of County Commissioners (BOCC) reconvened at the hour of 3:30 p.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee, Commissioner Ron Peters; Others present: Michael Willis, County Clerk.

Ron Peters, Chairman, called the meeting to order at 3:30 p.m. and the following business was transacted:

- C. Requests for Approval - Board of County Commissioners:

1. Assessment Contract for Commercial Property Assessed Clean Energy Program (PACE) with Petros Pace Finance Titling Trust and TCB Landlord, LLC and Certificate of Delinquency for Commercial Property Assessed Clean Energy Program (PACE) as attachment in Assessment Contract, Exhibit D (Clerk's Misc. File No. 20200093)

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman, the Assessment Contract and the Certificate of Delinquency, Exhibit D, attachment to the contract. 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

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)