

(Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on January 21, 2020 at 1:11 p.m.)

MINUTES
Thursday, January 23, 2020

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 1:30 p.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 special meeting to order at 1:30 p.m. and the following business was transacted:

II. NEW BUSINESS

- A. Board of County Commissioners - Assessment Contract for Commercial Property Assessed Clean Energy Program (PACE) with Petros Pace Finance Titling Trust and PH Stadium Hospitality, LLC (Clerk's Misc. File No. 20200157)

Motion made by Karen Keith, seconded by Stan Sallee, 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