

(Agenda of special meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration Building and on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on January 22, 2021 at 11:21 a.m.)

MINUTES  
Monday, January 25, 2021

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 11:30 a.m., with the following members present: Chief Deputy Vicki Adams representing Commissioner Ron Peters, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman, called the special meeting to order at 11:32 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Agreement - Assessor - City of Broken Arrow - for fee waiver request for use of the Broken Arrow Central Park building at 1500 S. Main St., Broken Arrow, OK, as a satellite office on Tuesday, January 26, 2021 from 8:30 a.m. to 4:30 p.m., to enable taxpayers to fill out forms, renditions and make address changes without coming to the downtown office (Clerk's Misc. File No. 20210181)

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

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk