

(Special Meeting Agenda of meeting was posted on the Tulsa County website at www.tulsacounty.org on July 13, 2020 at 3:31 p.m.)

MINUTES
Thursday, July 16, 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: Chief Deputy Keri Fothergill, Commissioner Stan Sallee, Commissioner Ron Peters. Others present: Michael Willis, County Clerk.

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

II. ACTION ITEMS

- A. Agreement - (Board of County Commissioners) - Program Management Group, LLC - for extension agreement for management of the Vision 2025 Program for FY 2020-2021; total cost not to exceed \$460,000 (Clerk's Misc. File No. 20201786)

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

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk