

(Amended Agenda of special meeting was posted on the Tulsa County website at www.tulsacounty.org on June 15, 2020 at 4:36 p.m.)

MINUTES
Wednesday, June 17, 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.

Ron Peters, Chairman, called the special meeting to order at 9:01 a.m. and the following business was transacted:

II. ACTION ITEMS

- A. Resolution - (Board of County Commissioners) - to close the Tulsa County Courthouse for the afternoon of Friday, June 19, 2020 (Clerk's Misc. File No. 20201456)

Motion made by Karen Keith, seconded by Stan Sallee, to amend the resolution to close the courthouse for the business day on June 19, 2020. 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 approve and authorize execution by the Commission, the resolution as amended. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

- B. Agreements - Board of County Commissioners:

1. sixPR, LLC - for Tulsa County CARES Act and COVID-19 Public Health Emergency Public Relations Services (Clerk's Misc. File No. 20201457)
2. Tulsa Economic Development Corporation ("Subrecipient") - for Tulsa County Reset Program (Resources to Empower Small Enterprises for Tomorrow) (Clerk's Misc. File No. 20201458)

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 Stan Sallee, seconded by Karen Keith, 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