

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on June 20, 2019 at 4:58 p.m.)

**APPROVED**  
MINUTES  
Monday, June 24, 2019

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Karen Keith, Chairman; Ron Peters, Member; Stan Sallee, Member; and Michael Willis, Tulsa County Clerk.

Karen Keith, Chairman, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Peters, seconded by Sallee, to approve the minutes of the Board of County Commissioners Meeting of June 17, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve the Annual Inventory Certification Reports for FY 2018-2019 from the following departments:

1. Board of County Commissioners (Clerk's Misc. File No. 248177)
2. Building Operations (Clerk's Misc. File No. 248178)
3. Court Clerk (Clerk's Misc. File No. 248179)
4. Court Services (Clerk's Misc. File No. 248180)
5. Drainage District #12 (Clerk's Misc. File No. 248181)
6. Engineers (Clerk's Misc. File No. 248182)
7. Highway Construction (Clerk's Misc. File No. 248183)
8. Highway District 1 (Clerk's Misc. File No. 248184)
9. Highway District 2 (Clerk's Misc. File No. 248185)
10. Highway District 3 (Clerk's Misc. File No. 248186)
11. Human Resources (Clerk's Misc. File No. 248187)
12. IT (Clerk's Misc. File No. 248188)
13. Juvenile Bureau (Clerk's Misc. File No. 248189)
14. OSU Extension (Clerk's Misc. File No. 248190)
15. Parks (Clerk's Misc. File No. 248191)
16. Public Defender (Clerk's Misc. File No. 248192)
17. Sheriff (Clerk's Misc. File No. 248193)
18. Social Services (Clerk's Misc. File No. 248194)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve the following bid/proposal awards:

1. Sheriff - Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center - to Tech Friends, Inc., after thorough review of the proposals received, the follow-up information provided by vendors, and discussions with provided references the evaluation committee has selected Tech Friends, Inc., the highest ranked proposal which best meets the needs and expectations of the Sheriff's Office (Clerk's Misc. File No. 248195)
2. TC Departments - Agricultural Supplies - to Helena Agri-Enterprises, LLC, Simplot Partners and Winfield Solutions, LLC, the lowest on the majority of the items and best overall bids received respectively on a per line item basis that meets bid specifications. In addition, when the bid amounts were the same price, the award is

split between the vendors that meet the bid specifications. Also, there are a few products in which there is no acceptable bid and request to purchase those items on a quote basis. This award is for a three month period beginning 7/1/19 (Clerk's Misc. File No. 248196)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the Addendum from the Assessor, for renewal of the end user license agreement with J. Wayne Moore PHD, LLC, for parcel license fee, total improved parcel count of 225,866 at \$.10 per parcel; cost of \$22,586.60. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248197)

Moved by Peters, seconded by Sallee, to approve Addendum #1 from the Board of County Commissioners, to the Notice to Bidders for the "HQ" Building Centrifugal Chiller Upgrade, set to open on 7/1/19 at 9:30 a.m. and bids to be received by 4:00 p.m. on 6/28/19, to provide responses to vendor submitted questions. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248198)

Moved by Sallee, seconded by Peters, to approve Addendum #1 from TC Departments to the Notice to Bidders for Vehicle Lubricants and Antifreeze set to open 7/1/19 with bids to be received by 4:00 p.m. on 6/28/19, to provide answers to vendor questions and clarify the length of the bid award. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248199)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the Amendment to the agreement from Court Services with Alcohol Monitoring Systems, Inc., to Schedule C and extension of the agency products and services agreement. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248200)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the agreement renewal from Juvenile Bureau with Sealander Brokerage Ltd, for renewal of CMF #248201 for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248201)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, Amendment #1 from Parks to the agreement for Tennis Professional Management Agreement with M&M Tennis, LLC, CMF #245217, effective July 1, 2019, Section 1.3(C)(1)

will be amended by replacing the maximum fiscal year reimbursement amount listed in the second sentence therein, eighty-six thousand, four hundred dollars (\$86,400) with seventy thousand (\$70,000). All other terms conditions and provisions of the agreement remain in effect and are unchanged by this amendment and this amendment also serves as renewal of agreement for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248202)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following Amendments #1 from TC Departments:

1. to the award for Chevrolet and GMC Auto Parts to Bob Howard Parts Distribution and Marc Miller Buick GMC, CMF #245463, to renew the award for one year beginning 7/29/19 with no changes to pricing or terms of the bid (Clerk's Misc. File No. 248203)
2. to the award for Fire Protection Equipment, Maintenance and Repair to Precision Fire Protection, CMF #245264, to renew the award for one year beginning 7/27/19 with no changes to pricing or terms of the bid (Clerk's Misc. File No. 248205)
3. to the award for Septic Tank Service to Davis Environmental Pumping, CMF #245462, to renew the award for one year beginning 7/30/19 with no changes to pricing or terms of the bid (Clerk's Misc. File No. 248204)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, Amendment #2 from TC Departments to the award for Restaurant, Kitchen and Concessionary Supplies to Ben E. Keith, CMF #247293, to incorporate additional items used on a regular basis to the current award. All other pricing and specifications will remain the same. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248206)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Change Order #3 from Parks, to the Agreement with Tri-Star Construction, LLC for the LaFortune Park Trail, CMF #245581, to add removal of fence, construction of fence, removal of concrete, construction of mow strip and modification of the bridge pipe railing retrofit. The total cost is \$8,638.35 with a new total contract sum of \$1,491,600.14. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248207)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the agreement from the Board of County Commissioners with Department of the Army, for design for the Arkansas River Corridor Ecosystem Restoration Project. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248208)

Moved by Sallee, seconded by Peters, to defer the agreement renewal from Parks with Tulsa Little League for renewal of CMF #245426 for FY 2019-2020. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve the gasoline and diesel fuel quotes for the week ending 7/1/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.  
(Clerk's Misc. File No. 248209)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the request from INCOG for Proposal Acceptance Recommendation for HOME Consortium FY 2018 Rental Housing to Nehemiah Community Development Corporation in the amount of \$430,000, to assist in the construction of seven units in Phase 2 of Cottages on 6th Street in Bartlesville, with a HOME investment of \$61,428 per unit. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248210)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the resolution from the Election Board to designate Thora Cohea as an additional Requisitioning Officer. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.  
(Clerk's Misc. File No. 248211)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, the resolution from Engineers to renew the following lease agreements with ODOT through the County Road Machinery and Equipment Revolving Fund and insurance verification on the following pieces of equipment for FY 2019-2020: 720013, 99-2453; 720014, 99-2517; 720015, 99-2521; and 720016, 99-2582. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248212)

Moved by Peters, seconded by Sallee, to approve and authorize execution, as needed, for the following agreements:

1. Board of County Commissioners:
  - a. Interior Concepts, Inc. - for trade contractor agreement for flooring for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 248213)
  - b. Board of County Commissioners - Overhead Door Company of Tulsa, Inc. - for trade contractor agreement for overhead doors for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 248214)
2. Building Operations - Conley Group, Inc. - proposal to provide consulting services for the Tulsa County Garage Roof Replacement (Clerk's Misc. File No. 248215)
3. Highways:
  - a. Town of Skiatook - for constructing, improving, maintaining and repairing any streets. Both parties have jointly planned for standard traffic striping and traffic

- control signage on all public roadways systems in CED #1 (Clerk's Misc. File No. 248216)
- b. Xerox Corporation - for lease of copiers B405DN, Serial Numbers 9HB348123 (Forman), 9HB348203 (Parts Room), and 9HB348121 (Sign Shop), located at Highway Construction Office, 6633 North 115th East Avenue, Owasso, OK 74055 for FY 2019-2020 (Clerk's Misc. File No. 248217)
- 4. Human Resources:
  - a. EZSHIELD, Inc., dba IDENTITYFORCE - benefit service agreement for identity theft protection services for FY 2019-2020 (Clerk's Misc. File No. 248218)
  - b. MDLive, Inc. - for Telemedicine and Telehealth Services for FY 2019-2020 (Clerk's Misc. File No. 248219)
- 5. Juvenile Bureau:
  - a. City of Broken Arrow - for services regarding police officer contact with juvenile offenders and to monetarily support the continued operation of the Tulsa Area Community Intervention Center (Clerk's Misc. File No. 248220)
  - b. City of Jenks - for services regarding police officer contact with juvenile offenders and to monetarily support the continued operation of the Tulsa Area Community Intervention Center (Clerk's Misc. File No. 248221)
  - c. CoxCom, LLC, Cox Oklahoma Telecom, LLC - for commercial telephone services at the New Family Center for Juvenile Justice (Clerk's Misc. File No. 248222)
  - d. Idemia Identity & Security USA, LLC - for maintenance and support of LiveScan System and Tenprint Card Printer for FY 2019-2020; cost of \$8,223 (Clerk's Misc. File No. 248223)
- 6. Parks:
  - a. Lavon Clark dba Curbside Vending - to provide all snack and vending machines on Tulsa County Park Property (LaFortune Community Center, Bixby Community Center, South County Recreation Center, Chandler Community Center and O'Brien Recreation Center) (Clerk's Misc. File No. 248224)
  - b. Transfund - merchant agreement for electronic draft capture services (Clerk's Misc. File No. 248225)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following agreement renewals for FY 2019-2020:

- 1. Assessor - CoStar Realty Information, Inc. - for renewal of CMF #245224 (Clerk's Misc. File No. 248226)
- 2. Board of County Commissioners - Lamar Companies - for renewal of CMF #244837 (Clerk's Misc. File No. 248227)
- 3. INCOG:
  - a. City of Bixby - for renewal of CMF #244980 (Clerk's Misc. File No. 248228)
  - b. City of Bixby - for renewal of CMF #244981 (Clerk's Misc. File No. 248229)
  - c. City of Bixby - for renewal of CMF #244982 (Clerk's Misc. File No. 248230)
  - d. City of Bixby - for renewal of CMF #246553 (Clerk's Misc. File No. 248231)
  - e. City of Broken Arrow - for renewal of CMF #246094 (Clerk's Misc. File No. 248232)
  - f. City of Sand Springs - for renewal of CMF #246202 (Clerk's Misc. File No. 248233)
  - g. City of Sapulpa - for renewal of CMF #246826 (Clerk's Misc. File No. 248234)
  - h. Town of Sperry - for renewal of CMF #244987 (Clerk's Misc. File No. 248235)
- 4. IT - OneNet - for renewal of CMF #245305 (Clerk's Misc. File No. 248236)
- 5. Parks:
  - a. ARENASERVE, LLC - for renewal of CMF #246036 (Clerk's Misc. File No. 248237)
  - b. BOKF, NA dba Bank of Oklahoma - for renewal of CMF #244838 (Clerk's Misc. File No. 248238)
  - c. Bixby Area Rotors - for renewal of CMF #244839 (Clerk's Misc. File No. 248239)
  - d. Bridges Foundation - for renewal of CMF #245087 (Clerk's Misc. File No. 248240)

- e. City of Glenpool and South County Soccer Club - for renewal of CMF #245678 (Clerk's Misc. File No. 248241)
- f. City of Glenpool and Lance & Michelle Cole - for renewal of CMF #245703 (Clerk's Misc. File No. 248242)
- g. Pepsi - for renewal of CMF #245088 (Clerk's Misc. File No. 248243)
- 6. Social Services:
  - a. Community Service Council of Greater Tulsa - for renewal of CMF #241824 (Clerk's Misc. File No. 248244)
  - b. Douglas W. Holte, MD - for renewal of CMF #245231 (Clerk's Misc. File No. 248245)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve the Request to Advertise for Qualifications from the Juvenile Bureau for Architectural Services for Visitor Parking Lot at the Tulsa County Family Center for Juvenile Justice. Qualifications to be received by 4:00 p.m. on 7/19/19 & to open 7/22/19 at 9:30 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248246)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following inventory resolutions, details available in the office of the County Clerk:

- 1. Court Clerk – junked (Clerk's Misc. File No. 248247)
- 2. District Attorney:
  - a. junked (Clerk's Misc. File No. 248248)
  - b. junked (Clerk's Misc. File No. 248249)
  - c. junked (Clerk's Misc. File No. 248250)
- 3. OSU Extension:
  - a. lost (Clerk's Misc. File No. 248251)
  - b. junked (Clerk's Misc. File No. 248252)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the following sole sources:

- 1. Engineers - Advanced Drainage Systems - for HP Storm pipe for the gravity flow conveyance applications (Clerk's Misc. File No. 248253)
- 2. IT - Episerver, Inc. - for the CMS400 Net Professional Software upgrades and maintenance (Clerk's Misc. File No. 248254)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the utility permit from Engineers to Oklahoma Natural Gas Company, a Division of ONEOK, Inc., to cross E. 126th St. N. +/- 2.20 miles W. & 1.01 miles N. of the US Hwy 169 & ST Hwy 20 junction and further described as 1,621' E. of the SW/NW Corner of

Section 31/6, Township 22/21N, Range 14E by boring for 6" natural gas pipeline. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248255)

Moved by Peters, seconded by Sallee, to approve the following travel/training requests:

1. Board of County Commissioners - Mike Craddock to Summer ACCO Conference from 7/31-8/1/19 in Norman, OK; cost of \$400 (Clerk's Misc. File No. 248256)
2. OSU Extension:
  - a. Michelle Bonicelli to OHCE State Meeting from 7/7-9/19 in OKC, OK; cost of \$575 (Clerk's Misc. File No. 248257)
  - b. Michelle Bonicelli to OHCE Leader Lesson Planning on 7/24/19 in Claremore, OK; cost of \$30 (Clerk's Misc. File No. 248258)
  - c. Lisa Nicholson to State 4-H Round-Up from 6/24-29/19 in Stillwater, OK; cost of \$265 (Clerk's Misc. File No. 248259)
  - d. Lisa Nicholson to OAE4 - HA Annual Conference from 7/31-8/2/19 in Sulphur, OK; cost of \$425 (Clerk's Misc. File No. 248260)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve the following Personnel Actions:

#### Building Operations

Belding, Daniel - End Intermittent FMLA - 6/18/19  
Belding, Daniel - Death - 6/18/19  
Young, Brian - Discharge - 6/19/19  
(Clerk's Misc. File No. 248261)

#### Court Services

Simmons, Billie - New Hire - \$2,173.21 - 6/10/19  
Sparks, Matthew - New Hire - \$2,885.68 - 6/10/19  
(Clerk's Misc. File No. 248262)

#### Election Board

Cohea, Thora - Lateral Transfer - \$4,612.99 - 7/1/19  
Dodd, Elaine - Reclassification - \$11.00/hr. - 7/1/19  
Breedlove, Lisa Christie - Termination - 7/1/19  
(Clerk's Misc. File No. 248263)

#### Highways

Soto, Gustavo - Transfer to District 3 - \$4,445.17 - 6/1/19  
Sim, Sean - Seasonal Hire - \$14.00/hr. - 6/18/19  
Murray, Royal Donald - Begin Military Leave w/pay - \$3,836.99 - 6/5/19  
Murray, Royal Donald - End Military Leave w/pay - \$3,836.99 - 6/9/19  
Hayes, Bobby - 20% Increase - \$4,249.26 - 7/1/19  
Kelly, Jerrod - 10% Increase - \$2,831.40 - 7/1/19  
Marshall, Karen - 4% Increase - \$3,016.69 - 7/1/19  
(Clerk's Misc. File No. 248264)

#### IT

Cohea, Thora - Transfer to Election Board - 7/1/19  
(Clerk's Misc. File No. 248265)

#### Parks

Kupiec, Cassidy - Part Time - \$7.50/hr. - 6/14/19  
Morgan, Cameron - Pay Increase - \$8.50/hr. - 5/25/19  
York, Payton - Regular - \$1,870.27 - 6/17/19  
Mills, Randall - Resignation - 6/17/19  
Stottlemire, Douglas - Resignation - 5/24/19  
Abbet, Sara - Correction - \$11.00/hr. - 5/1/19  
Walker, Kiontay - Pay Increase - \$8.00/hr. - 6/22/19

Lee, Janet - Intermittent FMLA w/o pay - 6/24/19  
Mawdsley, Lance - Termination - 6/17/19  
Meyers, Bryan - Part Time - \$10.00/hr. - 6/19/19  
(Clerk's Misc. File No. 248266)

#### Social Services

Longley, Sharon L. - Termination - 6/14/19  
(Clerk's Misc. File No. 248267)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to accept and file the following Juvenile Bureau

#### Personnel Actions:

Hutton, Michael - Transfer/Change Org. to 260039000-505030 - \$12.54/hr. - 6/15/19  
(Clerk's Misc. File No. 248273)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to accept and file the following CC Health

#### Documents:

#### Agreements:

1. Buddy FX, LLC - for creation and production of educational/informational videos for youth parenting program from 6/1/19 to 6/30/19; cost of \$26,200 (Clerk's Misc. File No. 248274)
2. MTC Investments, Inc. - Amendment to change the name of the payee to Cleveland Management, LLC, CMF #246410, from 10/1/18 to 9/30/19; cost of \$950/mo. (Clerk's Misc. File No. 248275)
3. Thomson Reuters - Renewal of Westlaw Online Subscription for legal research from 7/1/19 to 6/30/20; cost of \$3,000/yr. payable monthly (Clerk's Misc. File No. 248276)

#### Personnel Actions:

Ricks, Lisa - Salary adj. end of probation (2% incr.) - \$2,518.40 - 6/1/19  
Herrera, Angelica - Salary adj. end of probation (2% incr.) - \$2,448.00 - 6/1/19  
Okeyo, Tania - Salary adj. PDIP #3 - \$3,238.01 - 6/1/19  
Rodriquez, Kimberly - Salary adj. PDIP #1 (2% incr.) - \$3,125.54 - 6/1/19  
Sanserverino, Joyce - Temp./Hourly Rehire - \$20.00/hr. - 6/17/19  
Thompson, Jill - New Hire; Regular Full Time - \$2,958.34 - 6/17/19  
Rodriguez, Diana - New Hire; Regular Full Time - \$2,575.00- 6/17/19  
Peterson, Tara - New Hire; Regular Full Time - \$2,500.00 - 6/17/19  
Just, Lori - Salary adj. (5% incr.) - \$4,136.74 - 6/24/19  
(Clerk's Misc. File No. 248277)

#### Travel Training:

1. Michelle Coonfield, Drew Dupre, Kristy Elias, Esther Kam, Dava Kramer, Kaitlin Moore, Cathy Sullivan & Dana Taylor to Children First Program CEU Update from 7/7-9/19 in OKC, OK; cost of \$2,127.48
2. Brenda Butchee to Child Guidance Annual Meeting from 7/8-9/18 in Moore, OK; cost \$522.18
3. Megan Wenzell to 2019 NACCHO Annual Conference from 7/8-11/19 in Orlando, FL; cost of \$2,267.56
4. Amy Brice to Introduction to Systems Thinking: Providing Context to Adolescent Health from 7/29-31/19 in Bethesda, MD; cost of \$1,077
5. Leanne Stephens to APHA 2019 Annual Conference from 11/2-6/19 in Philadelphia, PA; cost of \$2,754.12  
(Clerk's Misc. File No. 248278)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.



Moved by Peters, seconded by Sallee, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid 6/10-14/19) that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 6/17-21/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Zoning Application Hearing from Tulsa Metropolitan Area Planning Commission, CZ-485, Applicant: Danielle Pennington, Owner: Brewster, Jeffrey, subject property located South of the Southwest Corner of East 106th Street North and North 129th East Avenue, requesting to rezone approximately 2.51 acres from RE to CS to permit a gymnastics facility. On April 3, 2019, TMAPC voted 7-1-0 to recommend the County Commission approve rezoning of 2.51 ± acres from RE to CS per staff recommendation.

Moved by Peters, seconded by Sallee, to enter into Public Hearing. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Public Hearing commenced at 9:40 a.m.

Dwayne Wilkerson with INCOG presented the application. There were no members of the public signed up to speak.

Moved by Peters, seconded by Sallee, to close the Public Hearing at 9:43 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Zoning Application and Resolution CZ-485, to rezone approximately 2.51 ± acres from RE to CS to permit a gymnastics facility. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 248279)

There was no new business.

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

Moved by Peters, seconded by Sallee, that this meeting be adjourned. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.