(Emergency Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on March 18, 2020 at 12:10 p.m.)

# MINUTES Wednesday, March 18, 2020

## I. CALL TO ORDER

Ron Peters, Chairman, called the meeting to order at 2:00 p.m. and the following business was transacted:

## II. ACTION ITEMS

- A. Discussion and Possible Action Regarding Restricting Access to the Tulsa County Courthouse and Tulsa County Facilities due to the Coronovirus (COVID-19) Threat.
  - Resolution (Board of County Commissioners) temporarily limiting access to the Tulsa County Courthouse to those who do not pose a significant risk of having COVID-19 and who constitute essential personnel or who need to attend to a matter pending, or bring an emergency matter, before the Tulsa County District Court or need to conduct a critical transaction requiring the assistance of a County Office. (Clerk's Misc. File No. 20200651)

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

## III. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

### IV. 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