(Agenda of the emergency meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration building on 3/27/2020 at 10:54 a.m.)

## MINUTES Friday, March 27, 2020

## I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 11:15 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 emergency meeting to order at 11:15 a.m. and the following business was transacted:

## II. TAKE NOTICE

A. that a meeting of the Tulsa County Board of County Commissioners will be held in Room 119, Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma, on March 27, 2020 at 9:30 a.m. for the purpose of presentation, discussion and possible action on the following. Teleconferencing appearances by the Commissioners and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting. For purposes of listening to the Board of County Commissioners Meeting, the public is invited to use the following URL Link: https://youtu.be/6vYlUSXw4no

Commissioner Keith - appearing in person Commissioner Sallee - appearing in person Commissioner Peters - appearing in person

## III. ACTION ITEMS

- A. Discussion and Possible Action Regarding Board of County Commissioners:
  - 1. Authorize use of Family Center for Juvenile Justice parking lot located at Northwest Corner of Archer and Guthrie for potential staging area for temporary tents.

Motion made by Stan Sallee, seconded by Karen Keith, to approve the use of the Family Center for Juvenile Justice parking lot located at Northwest Corner of Archer and Guthrie for potential staging area for temporary tents. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

2. Authorize use of former Juvenile Justice Center located at 315 South Gilcrease Museum Road for potential staging area for indigent and or homeless population.

Motion made by Karen Keith, seconded by Stan Sallee, to approve the use of the former Juvenile Justice Center located at 315 South Gilcrease Museum Road for potential staging area for indigent and/or homeless population. Upon roll call, Yes - Karen Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.

3. Authorize Tulsa County Parks Department to cease operation, access and use of sports courts including basketball, tennis and pickleball until further notice.

Motion made by Stan Sallee, seconded by Karen Keith, to approve the cease of operation, access and use of sports courts including basketball, tennis and pickleball until further notice. Upon roll call, Yes - Karen Keith, Stan Sallee, No - Ron Peters, Abstain - None, Motion carried.

IV. ADJOURN	
Motion made by Karen Keith, seconded by Sta	n Sallee, to adjourn the meeting. Upon roll call, Yes - Karen
Keith, Stan Sallee, Ron Peters. No - None. Abstain - None. Motion carried.	
	BOARD OF COUNTY COMMISSIONERS
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	Don Dators, Chairman
	Ron Peters, Chairman
ATTORIGHT	
ATTEST:	
Michael Willis, Tulsa County Clerk	