

(Agenda of special meeting was posted on the Tulsa County website at www.tulsacounty.org on May 17, 2021 at 10:29 a.m.)

MINUTES
Wednesday, May 19, 2021

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 10:30 a.m., with the following members present: Commissioner Ron Peters, Chief Deputy Michael Craddock representing Commissioner Sallee and Commissioner Karen Keith. Others present: Whitney Alexander representing County Clerk Michael Willis.

Karen Keith, Chairman Pro Tem, called the meeting to order at 10:33 a.m., and the following business was transacted:

II. PROCLAMATION

- A. Board of County Commissioners - Proclaiming May 21, 2021 as Johnny (J.T.) Thomason Day in Tulsa County (Clerk's Misc. File No. 20211011)

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk