

(Agenda of the emergency meeting was posted on the Tulsa County website at www.tulsacounty.org on May 29, 2020 at 11:32 a.m.)

MINUTES
Friday, May 29, 2020

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 1:00 p.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee, Chief Deputy Vicki Adams for Commissioner Peters; Others present: Whitney Alexander, Board of County Commissioners Recording Secretary, for Michael Willis, County Clerk.

Stan Sallee, Chairman Pro Tem, called the meeting to order at 1:00 p.m. and the following business was transacted:

II. ACTION ITEMS

- A. Resolution - (Board of County Commissioners) - to Consider Extending the Resolution Approved on May 18, 2020 and Expiring May 29, 2020 at 12:00 a.m., CMF #20201075, Concerning Public Access to the Tulsa County Courthouse and to require social distancing and the wearing of masks in the public areas of the Courthouse, effective May 30, 2020 at 12:01 a.m. and to continue until terminated, modified or amended by the Board of County Commissioners of Tulsa County in an open meeting (Clerk's Misc. File No. 20201216)

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

III. ADJOURN

Motion made by Karen Keith, seconded by Vicki Adams, to adjourn the meeting. Upon roll call, Yes - Karen Keith, Vicki Adams, Stan Sallee. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk