

(Agenda of special meeting was posted on the Tulsa County website at www.tulsacounty.org on September 21, 2020 at 2:58 p.m.)

MINUTES
Wednesday, September 23, 2020

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 2:30 p.m., with the following members present: Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis.

Stan Sallee, Chairman Pro Tem, called the meeting to order at 2:30 p.m. and the following business was transacted:

II. ACTION ITEMS

- A. Board of County Commissioners - Discussion and Possible Action regarding COVID-19 CARES application approval for new air handling system in the jury room (Clerk's Misc. File No. 20202389)

Motion made by Karen Keith, seconded by Stan Sallee, to approve the CARES funding application. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman Pro Tem

ATTEST:

Michael Willis, Tulsa County Clerk