(Agenda of special meeting was posted on the Tulsa County website at <u>www.tulsacounty.org</u> on September 4, 2020 at 6:33 p.m.)

MINUTES Tuesday, September 8, 2020

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 10:15 a.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee and Commissioner Ron Peters. Others present: County Clerk Michael Willis.

Ron Peters, Chairman, called the special meeting to order at 10:15 a.m. and the following business was transacted:

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

Motion made by Karen Keith, seconded by Stan Sallee, to continue the special meeting to Wednesday, September 9, 2020 at 1:15 p.m. in room 315. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

- II. ACTION ITEMS
 - A. Agreement (Parks) Tulsa Public Schools for Cross County Events at O'Brien Park from 9/1/20 10/31/20, at cost of \$100 per event
- III. ADJOURN

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk