

(Agenda of reconvened special meeting was posted on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on September 8, 2020 at 11:53 a.m.)

MINUTES  
Wednesday, September 9, 2020

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 1:15 PM, with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee and Commissioner Ron Peters. Others present: County Clerk Michael Willis, represented by Whitney Alexander.

Ron Peters, Chairman, called the reconvened special meeting to order at 1:15 p.m. and the following business was transacted:

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 (Clerk's Misc. File No. 20202290)

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

BOARD OF COUNTY COMMISSIONERS

Ron Peters, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk