

SPECIAL MEETING NOTICE AND AGENDA
BOARD OF COUNTY COMMISSIONERS
FRIDAY, JANUARY 28, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:17 pm, Jan 25, 2022

I. CALL TO ORDER

II. ACTION ITEMS

A. Requests for Approval

1. Board of County Commissioners - to the Notice of Termination of Lease dated September 11, 1997, between the Board of County Commissioners of the County of Tulsa (BOCC) and Pythian, LLC for office and storage space located at 423 South Boulder, Tulsa, OK, commonly referred to as the Pythian Building (Originally recorded as CMF #165329 and as subsequently amended and restated, most recently by the Sixth Amendment to Lease, CMF #20211264)
2. Human Resources - TCP-107-K Paid Election Service Administration Leave for Qualifying Employees
3. Parks - for a Control Burn at Chandler Park

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.

IV. ADJOURN