

APPROVED
06/06/2022

MINUTES
Friday, May 27, 2022

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 8:45 a.m., with the following members present: District 3 Designee Vince Trinidad representing Interim Commissioner Vicki Adams, Chief Deputy Michael Craddock representing Commissioner Sallee and Commissioner Karen Keith. Others present: County Clerk Michael Willis.

Karen Keith, Chairman, called the meeting to order at 8:45 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Request for Public Hearing - (Tulsa Area Emergency Management Agency) - to be held on Friday, June 17, 2022 at a Special Board of County Commissioners meeting at 1:30 p.m. in Room 132 of the Tulsa County Headquarters Building, 218 W. 6th Street, Tulsa, OK, to receive public comment on the application for CDBG-DR Grant Funds. Tulsa County, is applying for funding provided by the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) funds awarded to the Oklahoma Department of Commerce (ODOC) for recovery from the Oklahoma Severe Storms, Straight-line Winds, Tornadoes and Flooding (DR 4438). These storms occurred from May 7, 2019, through June 9, 2019, and affected Tulsa County, Oklahoma, and 26 other counties. At this time, Tulsa County is applying to the ODOC for CDBG-DR funds for the eligible activities of voluntary acquisition and demolition of flood-impacted and at risk properties in Tulsa County. The objective of this application is to primarily benefit low and moderate-income residents and to reduce future damage to properties at risk of flooding. Priority will be given to properties located within the 100-year floodplain followed by those in the Disaster Risk Reduction Areas. The County encourages citizens to participate in the development of this CDBG-DR application and to make their views known

Motion made by Vince Trinidad, seconded by Michael Craddock, to approve the request for Public Hearing. Upon roll call, Yes - Vince Trinidad, Michael Craddock, Karen Keith. No - None. Abstain - None. Motion carried.

III. NEW BUSINESS

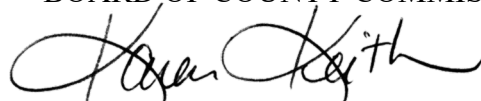
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IV. ADJOURN

Motion made by Vince Trinidad, seconded by Michael Craddock, to adjourn the meeting. Upon roll call, Yes - Vince Trinidad, Michael Craddock, Karen Keith. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk