

AMENDED SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, JANUARY 8, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



3:33 pm, Jan 06, 2025

I. CALL TO ORDER

II. ACTION ITEMS

- A. Memorandum of Understanding - (Board of County Commissioners) - Housing Solutions, Inc., and Tulsa Area Emergency Management Agency, for the use of O'Brien Park, 6149 N. Lewis Ave., Tulsa, OK, to provide temporary shelter to the residents of Tulsa County who are homeless, unsheltered or suffering from compromised essential utilities due to winter weather events of extreme cold or life-threatening winter weather that the Board of County Commissioners declares as an "emergency"

B. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Harold D & April A Nichols; Fund#: H121E/PJ1024; Item: 121st St.

Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$14,700

- C. Direct County Clerk to correct minutes of the 1/6/2025 BOCC meeting to reflect that no action was requested and no action was taken regarding agenda item XII(C) "Public Hearing - (INCOG) - to receive recommendations for developing an application to be submitted to Oklahoma Department of Commerce (ODOC), for supplemental Community Development Block Grant funding from a special allocation of FY2020 CDBG CV Round 2 funds in the amount of \$300,000 to conduct a rental assistance program to assist households at risk of eviction. Citizens are requested to participate in the hearing and express their views on the allocation of these funds to expedite and facilitate the use of funds to prevent, prepare for, and respond to coronavirus, in Broken Arrow, Bixby, Collinsville, Glenpool, Jenks, Owasso, Sand Springs, Sapulpa, Skiatook, Sperry, and the unincorporated areas of Tulsa County." The BOCC merely received INCOG's recommendations

III. ADJOURN