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(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:07 p.m. on Tuesday, June 13, 1995)

SPECIAL MANAGEMENT CONFERENCE
June 22, 1995

The Board of County Commissioners of Tulsa County met at 10:00 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: None. Others present: David Moss, Denise Graham, Dick Blakeley, Bill Thompson, Jack Putman, and Melody Bishop.

Chairman called the meeting to order at 10:02 a.m. and the following business was transacted:

Motion made by Harris, seconded by Dick, that the Board enter into Executive Session to discuss the proposed settlement by Department of Justice. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

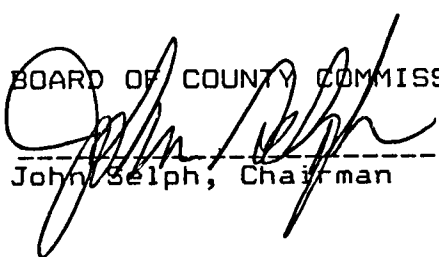
Executive Session began at 10:04 a.m.

Motion made by Harris, seconded by Dick, that this Executive Session be closed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

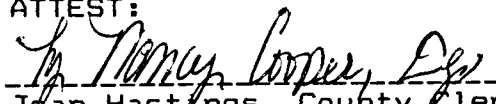
Executive Session ended at 11:30 a.m.

Meeting adjourned at 11:31 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Administration Building Lobby on June 22, 1995 at 4:06 p.m.)

MINUTES
MONDAY, JUNE 26, 1995

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.