

(Agenda of meeting was posted in the Administration Building Lobby on July 7, 1995 at 4:51 p.m.)

SPECIAL MEETING
MINUTES
TUESDAY, JULY 11, 1995

The Board of County Commissioners for Tulsa County met at the hour of 3:30 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.

John Selph, Chairman, presiding, called the meeting to order at 3:32 p.m. and stated this special meeting was called for the purpose of considering and voting on Resolutions calling for a special election on September 12, 1995.

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, a Resolution authorizing and directing the calling and holding of a special election in Tulsa County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said County the question of levying and collecting a five-twelfths percent (5/12%) sales tax to be administered by the Tulsa County Criminal Justice Authority for the purpose of acquiring a site and the erecting, furnishing, equipping, operating, maintaining, remodeling and repairing a County jail and other detention facilities owned or operated by Tulsa County and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of Tulsa County for such purpose; providing for reduction of sales tax to one-quarter percent (1/4%); providing ballot title; providing for notice to Tulsa County Election Board, polling places and conduct of such election; and providing for commencement and duration of such sales tax. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156804)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, a Resolution authorizing and directing the calling and holding of a special election in Tulsa County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said County the question of levying and collecting a temporary one-twelfth percent (1/12%) sales tax to be administered by the Tulsa County Criminal Justice Authority for early intervention and delinquency prevention programs; providing ballot title; providing for notice to Tulsa county Election Board, polling places and conduct of such election; and providing for commencement and duration of such sales tax from October 1, 1995 to October 1, 2001. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156805)

Chairman directed Chief Deputy Clay Edwards to develop a Resolution for Board commitment, while staying within the confines of state law, to exercise every available option under state law to assure voters of Tulsa County that any funds generated, if tax is approved, will be spent in Tulsa County.

Chairman stated the Board received letters from Dr. Thompson and Doug Dodd requesting a postponement of this election and while they are sympathetic to the