

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 10:05 a.m. on February 15, 1984)

SPECIAL MEETING
THURSDAY, FEBRUARY 16, 1984

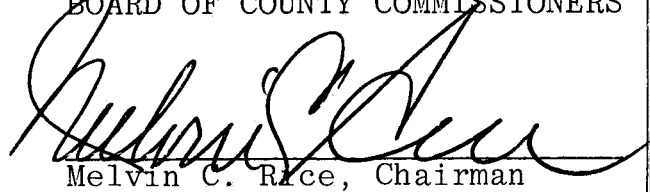
The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 10:30 a.m. with the following members present: Melvin C. Rice, Chairman; Terry Young, Member; and Melody Bishop, Deputy County Clerk. Lewis Harris, Member, absent.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 10:37 a.m. and stated that the purpose of this special meeting is to discuss and act on a proposed Interlocal Agreement between Board of County Commissioners and various School Districts.

David Fist, was present, and stated he is Attorney for Tulsa, Sand Springs, Owasso, Union, Jenks, and Broken Arrow School Districts. John Cantrell, County Treasurer was recognized and voiced his questions and concern over the legality of this type action. Young stated the questions Mr. Cantrell is concerned about were answered in the District Attorney Opinion dated February 7, 1984. Cary Clark stated the Statutes were not clear to begin with. Also, he pointed out that all Interlocal Agreements under Title 74 must be signed off by the Attorney General. David Fist complimented the Board, District Attorney's office and John Cantrell for finding a fair and equitable solution without going into further litigation. Young recommended that all school districts involved be included. Moved by Young, seconded by Rice, to approve and authorize execution by the Chairman, an Interlocal Cooperative Act Agreement between the Board of County Commissioners and all school districts involved, subject to minor amendments to paragraphs 2 and 3, approval by the District Attorney and Attorney General, and absolve the Tulsa County Treasurer of any liability incurred as a result of the implementation of the Interlocal Agreements. Upon roll call, Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106010)

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Anita Nesbitt, County Clerk