

MANAGEMENT CONFERENCE, THURSDAY, JANUARY 14, 1988, CONTD.

The consensus of the Board was for Harris to inform the Tulsa County Public Facilities Authority that a final decision will be made after bids are opened for the race track; however, at this time it would be the Board's decision that any work done would have to be reimbursed, and also would have to be scheduled at a time when the crews are available.

Hasselman noted there was no need for an executive session at today's meeting, and at future meetings, if an executive session is to be held, the agenda would name each item to be considered.

Meeting was adjourned at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

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

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(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on January 14, 1988 at 2:34 p.m.)

MINUTES  
TUESDAY, JANUARY 19, 1988

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; Joan Hastings, County Clerk; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the minutes of January 11, 1988 and January 14, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports:

1. Board of County Commissioners for December 1987 (Clerk's Misc. File No. 120231)
2. County Clerk for December 1987 (Clerk's Misc. File No. 120232)
3. Court Clerk for December 1987 (Clerk's Misc. File No. 120233)
4. Sheriff's Revolving Fund for 1987 (Clerk's Misc. File No. 120234)
5. Sheriff's annual report on Board of Prisoners for 1987 (Clerk's Misc. File No. 120235)

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports: