

FRIDAY, JANUARY 21, 1983 CONTINUED

SECTION 2. That such call for said election shall be by Election Proclamation signed by the Board of County Commissioners and attested by the County Clerk, setting forth the date of election and the Propositions to be voted upon, and the hours of opening and closing the polls, and the following statement of the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amount to be expended for each project:

Purchase one (1) emergency vehicle (high-top van)	----	\$24,800.00
Purchase ambulance equipment for the high-top van	----	\$ 5,000.00
Remodel and modify the City of Glenpool Fire Station to accomodate the high-top van	----	\$10,700.00
Administrative costs of the election and sale of bonds including but not limited to legal, financial consulting, and County Election Board expenses	----	\$ 5,000.00
TOTAL	_____	\$45,500.00

SECTION 3. That the voting devices shall set forth the Propositions to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and be canvassed by the Tulsa County Election Board.

PASSED this 21st day of January, 1983.

APPROVED this 21st day of January, 1983.

/s/ Terry Young, Chairman
Board of County Commissioners

/s/ Melvin C. Rice, Commissioner

ATTEST:

/s/ ANITA NESBITT, County Clerk
by Nancy Cooper, Deputy

(SEAL)

WHEREUPON: the meeting was recessed at 10:40 a.m.

BOARD OF COUNTY COMMISSIONERS

Terry Young
Terry Young, Chairman

ATTEST:

Nancy Cooper, Dep.
Anita Nesbitt, County Clerk

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(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:31 p.m. on Thursday, January 20, 1983)

MINUTES

MONDAY, JANUARY 24, 1983

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 2:00 p.m. with the following members present: Terry Young, Chairman; Lewis Harris Member; Melvin C. Rice, Member; and Anita Nesbitt, County Clerk.

Terry Young, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Rice, seconded by Harris, to approve the minutes of January 17, January 18, and January 21, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the following reports of elected officials for December, 1982:

1. County Commissioners
2. Sheriff (Clerk's Misc. File No. 103,168)

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

Moved by Rice, seconded by Harris, to accept and file Water Improvement