

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on January 27, 2014 at 4:02 p.m.)

MINUTES
Wednesday, January 29, 2014

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Ron Peters, Chairman; Karen Keith, Member; John Smaligo, Member; and Pat Key, Tulsa County Clerk.

Ron Peters, Chairman presiding, called the meeting to order at 2:01 p.m., and the following business was transacted:

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, to consider and take action on 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 forty-one thousandth of one percent (.041%) sales tax for the purpose of acquiring, constructing, furnishing, equipping, operating, maintaining, remodeling and repairing a Juvenile Justice Courts and Detention Center, including parking and land acquisition, 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 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, Keith, yes; Smaligo yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 230124)

Moved by Keith, seconded by Peters, to approve and authorize execution by the Chairman, to consider and take action on 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 twenty-six thousandth of one percent (.026%) sales tax for the purpose of acquiring, constructing, furnishing, equipping, operating, maintaining, remodeling and repairing an expansion of the David L. Moss Criminal Justice Center, 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 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, Keith, yes; Smaligo yes; Peters, yes. Motion carried. (Clerk's Misc. File No. 230125)

Moved by Smaligo, seconded by Keith, that this meeting be adjourned. Upon roll call, Keith, yes; Smaligo yes; Peters, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Ron Peters, Chairman

Pat Key, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)