

(Agenda of meeting was posted in the Administration Building Lobby on July 25, 2001 at 10:47 a.m.)

MINUTES
SPECIAL MEETING
Wednesday, August 1, 2001

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Member; John Selph, Chairman; and Connie Reasoner, representing the Tulsa County Clerk. Robert N. Dick, Member, was absent.

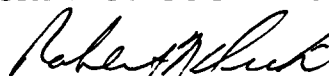
John Selph, Chairman, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman read Resolution appointing Jack F. Gordon to fill the unexpired term of retired Tulsa County Assessor Cheryl L. Clay. Moved by Collins, seconded by Selph, to approve appointment. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181684)


Presiding District Court Judge David L. Peterson administered the Oath of Office by Jack F. Gordon as Tulsa County Assessor.

Moved by Selph, seconded by Collins, that this meeting be recessed. Upon roll call, Collins, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman ProTem

ATTEST:


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