

(Agenda of meeting was posted in the Administration Building Lobby on October 6, 1997 at 3:41 p.m.)

SPECIAL MEETING  
MINUTES  
THURSDAY, OCTOBER 9, 1997

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

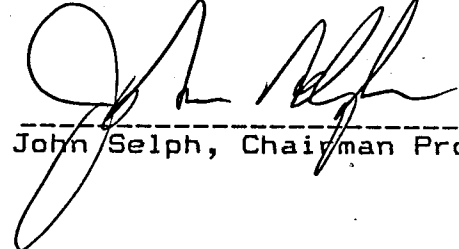
John Selph, Chairman Pro-tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman Pro-tem, renewal of FY 1997 Stop Violence Against Women Formula Grant. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 165548)

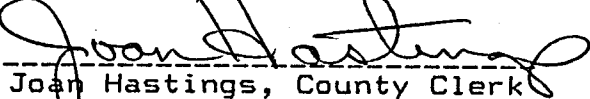
Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman Pro-tem, Oklahoma Alcoholic Beverage Laws Enforcement Commission Application with amended wording for David M. Williams dba Shack Pappy's. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 165547)

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

BOARD OF COUNTY COMMISSIONERS

  
John Selph, Chairman Pro-tem

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Administration Building Lobby on October 9, 1997 at 3:32 p.m.)

MINUTES  
MONDAY, OCTOBER 13, 1997

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; John Selph, Member; Lewis Harris, Member; and Traci Sennett, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meetings held October 6, 1997 and October 9, 1997 (Special Meeting). Upon roll call, Selph, yes; Harris, yes; Dick, 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 Charity Clinic for September 1997. (Clerk's Misc. File No. 165551)
2. Court Clerk Monthly report for September, 1997 (Clerk's Misc. File No. 165552)
3. County Clerk Monthly report for September, 1997 (Clerk's Misc. File