(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:12 a.m., on Friday, September 18, 1992)

SPECIAL MANAGEMENT CONFERENCE September 24, 1992

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Robert N. Dick and Lewis Harris. Members absent: none. Others present: Dick Blakeley; Joan Hastings, Buck Rudd, John Cantrell, Tom Hilborne, Manny Gamallo, Clay Edwards and Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order at 9:00 a.m. and stated this special meeting was called in order to discuss H.B. 2257 (commonly referred to as the County Home Rule Bill), Representative Grover Campbell's letter dated 9-4-92, and a letter from the Attorney General's office dated 8-26-92.

Selph stated that the Board needs to determine what must be done to answer questions that have not been resolved regarding H.B. 2257. The law would enable voters to change the county's form of government.

After a lengthy discussion, Assistant District Attorney Blakeley stated the best test of the law would be in court. He suggested three ways commissioners could get a ruling:

- -- Commissioners could start the process of changing the county's form of government. That might draw a lawsuit.
- -- Commissioners could refuse to do anything. That might draw a suit from someone wanting change.
- Commissioners could wait until residents petition for the county-government change. Commissioners could then file a lawsuit petitioners in order against the test law.

After discussing the options, a motion was made by Dick, seconded by Selph, to ask for an official opinion from the District Attorney, within 60 days, on H.B. 2257 as to its constitutionality. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. Edwards will draft a letter to the D.A. for the Chairman to sign.

The meeting adjourned at 9:30 a.m.

D OF COUNTY/HOMMISSIONERS

John/Selph, Charman

ATJEST:

Joan Hastings, County Clerk

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