

(Agenda of meeting was posted in the lobby of the Administration Building on October 23, 1995 at 4:11 p.m.)

SPECIAL MEETING
MINUTES
MONDAY, OCTOBER 25, 1995

The Board of County Commissioners for Tulsa County met at the hour of 4:15 p.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

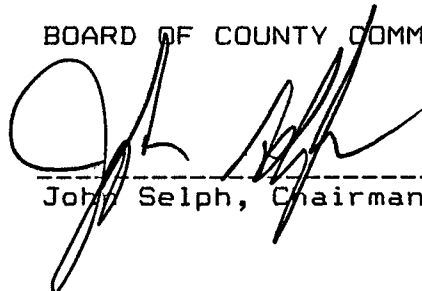
John Selph, Chairman, presiding, called the meeting to order at 4:17 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, Resolution #95-007 amending a Resolution which created the Tulsa County Criminal Justice Sales Tax Overview Committee to oversight the expenditures of the sales tax approved on September 12, 1995. The membership shall be increased to fourteen and appointment terms shall be staggered from three to five years with the initial appointments to commence on December 1, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157904)

Dick gave a brief background of meeting held on Monday, October 23, 1995 with Mayor Burris from Owasso, Mayor Williams from Bixby, Mayor Reynolds from Broken Arrow and Mayor Ford from Sand Springs. He stated the copy of Resolution #95-006 distributed to each today should be changed by deleting the second paragraph completely and changing the wording in paragraph three. Item #3 should now read "The list of nominees from the Mayors shall include two Mayors from each Commission District of Tulsa County. In the event only one Mayor is able or willing to serve from a district, then only one name will be submitted. In the event no Mayor is willing or able to serve from a district, then two other names from other municipalities within Tulsa County shall be submitted." The Mayors agreed with the wording as amended. Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Resolution #95-006 regarding recommendations by Mayors to the Tulsa County Criminal Justice Authority as amended. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157905)

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

BOARD OF COUNTY COMMISSIONERS



John Selph, Chairman

ATTEST:



Joan Hastings, County Clerk

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