(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:38 a.m. on Monday, March 27, 1989)

SPECIAL MANAGEMENT CONFERENCE MARCH 30, 1989

The Board of County Commissioners of Tulsa County, met at the hour of 9:00 a. . with the following members present: John Selph, Chairman; Melvin C. Rice, Lewis Harris, Members. Members absent: None. Others present: Terry Tallent, Wayne Carr, Clay Edwards, Tom Keleher, Sonya Colberg, Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order at 9:03 a.m. and stated that this special meeting was called in order to consider relocation of the Personnel Division to 211 South Houston Avenue.

The Board discussed Tallent's memo dated 3-29-89. Moved by Rice, seconded by Harris, to approve the relocation of the Personnel Division to 211 South Houston Avenue upon completion of the building's renovation. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

The meeting adjourned at 9:12 a.m.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Joan HastAngs,

(THE ABOVE MAY BE SEEN IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY

COMMISSIONERS)