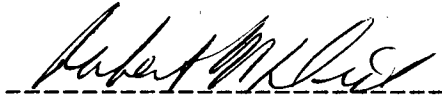


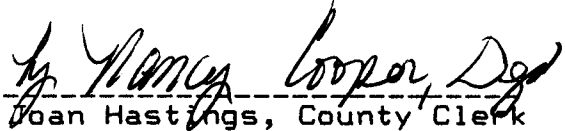
MONDAY, JANUARY 6, 1997, CONTINUED

BOARD OF COUNTY COMMISSIONERS



Robert N. Dick, Chairman

ATTEST:



Joan Hastings, County Clerk

(DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Administration Building Lobby on January 9, 1997 at 4:54 p.m.)

MINUTES
MONDAY, JANUARY 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; Lewis Harris, Member; John Selph, Member; and Betsy Swimmer, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Chairman read Proclamation declaring January 13, 1997, as Jenks Trojans Day in Tulsa County in recognition of not only Jenks High School's overall successful football program but also in recognition of the pride and team spirit of the young men who play the games, the adults who coached them, the fans who cheered them to victory, and the community which supported them. (Clerk's Misc. File No. 162526)

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held January 6, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution as needed, the following reports:

1. Sheriff for month of December, 1996 (Clerk's Misc. File No. 162527)
2. Sheriff's Board of Prisoners for 1996 (Clerk's Misc. File No. 162528)
3. Sheriff's Revolving Fund for 1996 (Clerk's Misc. File No. 162529)
4. Board of County Commissioners for December, 1996 (Clerk's Misc. File No. 162530)
5. Assessor's Revolving Fund - Dec. 2, 1996 thru Jan. 3, 1997. (Clerk's Misc. File No. 162531)
6. County Clerk for December, 1996 (Clerk's Misc. File No. 162532)
7. County Inspector for December, 1996 (Clerk's Misc. File 162534)
8. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 162534)
9. Social Services Summary of Consumable Items (Clerk's Misc. File No. 162535)
10. MIS Summary of Consumable Items (Clerk's Misc. File No. 162536)
11. Water Improvement Dist #3 Quarterly Report - Sept. 30, 1996 thru December 16, 1996 (Clerk's Misc. File No. 162537)
12. Metropolitan Environmental Trust Financial Statements With Independent Auditor's Report, Years ended 6/30/96 and 95 (Clerk's Misc. File No. 162538)
13. Tulsa County Industrial Authority Financial Statements and Auditor's Report Year Ended 6/30/96 (Clerk's Misc. File No. 162539)