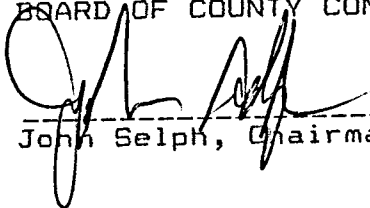


THURSDAY, DECEMBER 10, 1992, CONTINUED

Motion made by Dick, who had returned during recess from the meeting at the Chamber, seconded by Harris, to approve a resolution of the Board which calls for a special election to be held on February 9, 1993, for the purpose of submitting for approval of Tulsa County voters a one-cent county sales tax limited to a period of three years to be used for the development of facilities for lease or conveyance to the government of the United States and any necessary infrastructure changes or improvements directly related to such facility located within Tulsa County. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Miscellaneous File No. 146954).

The meeting was adjourned at 11:45 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Jean Hastings, County Clerk

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