

(Agenda of meeting was posted in the Administration Building Lobby on January 22, 1997 at 10:41 a.m.)

MINUTES
FRIDAY, JANUARY 24, 1997:

The Board of County Commissioners for Tulsa County met at the hour of 10:30 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 10:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the Tulsa County Cooperative Agreement Program (CAP) application with the United States Marshals Service for reimbursement funds toward the new detention facility construction costs. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162733)

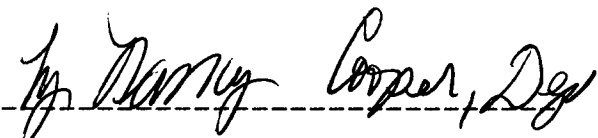
Moved by Dick, seconded by Selph, that this meeting be adjourned. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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 23, 1997 at 2:48 p.m.)

MINUTES
MONDAY, JANUARY 27, 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 Marie Smith, 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:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held January 21, 1997 and January 24, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.