

(Agenda of emergency meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on April 4, 2011 at 2:50 p.m.)

MINUTES
Monday, April 4, 2011

The Board of County Commissioners for Tulsa County met at the hour of 4:00 p.m. with the following members present: Fred R. Perry, Chairman, represented by Richard Bales, Parks Director; John Smaligo, Chairman Pro Tem; Karen Keith, Member; and Earlene Wilson, Tulsa County Clerk, represented by Kathy Hall.

John Smaligo, Chairman Pro Tem presiding, called the emergency meeting to order at 4:00 p.m., and the following business was transacted:

Chairman Pro Tem requested Roger Jolliff, from Tulsa Area Emergency Management Agency, give report of the fire danger. Mr. Jolliff advised the Tulsa County Fire Chiefs had been surveyed and determined all criteria have been met, pursuant to O.S. Title 2, §§16 thru 26.B, proclaiming an extreme fire danger exists in Tulsa County.

Moved by Keith, seconded by Bales, to approve and authorize execution by the Chairman Pro Tem, a resolution from the Board of County Commissioners, declaring Tulsa County Burn Ban, for a period not to exceed seven (7) days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage. This Burn Ban may be removed at any time during the seven (7) day period in the same method by which it was approved. By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop, or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop of other wild lands fire. Enforcement of this resolution may be carried out by any law enforcement officer of this State. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500), to imprisonment for not more than one (1) year, or to both such fine and imprisonment. Upon roll call, Smaligo, yes; Keith, yes; Bales, yes. Motion carried. (Clerk's Misc. File No. 220926)

Moved by Keith, seconded by Bales, that this meeting be adjourned. Upon roll call, Smaligo, yes; Keith, yes; Bales, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Fred Perry, Chairman

ATTEST:

Earlene Wilson, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)