

(Agenda of meeting was posted in the Courthouse Administration Lobby at 1:58 p.m. on Wednesday, February 12, 1992)

SPECIAL MANAGEMENT CONFERENCE
February 14, 1992

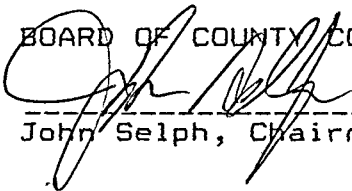
The Board of County Commissioners of Tulsa County, met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman, Robert N. Dick. Members absent: Lewis Harris. Others present: John Weidman, John Piercey, Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and stated that this special meeting was called in order to consider the adoption of a resolution authorizing the participation in a Short-term Cash Management Program.

Motion made by Dick, seconded by Selph, to approve a resolution authorizing and directing the submission of a request to participate in a Short-term Cash Management Program during the 1992-93 fiscal year to the Oklahoma Commission on School and County Funds Management. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142996)

The meeting adjourned at 2:05 p.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

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