

(Notice of Special Meeting was posted in the Courthouse Administration Building Lobby on March 30, 1999 at 11:27 a.m.)

SPECIAL MEETING
MINUTES
THURSDAY, APRIL 1, 1999

The Board of County Commissioners for Tulsa County met at the hour of 11:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; John Selph, Member; and Carol Bullard, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 11:30 a.m. and the following business was transacted:

Minutes of previous meeting deferred to April 5, 1999.

Upon explanation by Sheriff Glanz that his office had not made contact with municipal police agencies to gain their support prior to application for this grant, and, subsequently amending the grant and reducing the amount of funds requested, it was moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Elder Abuse Task Force Grant Application for Joint Project with District Attorney's Office and Department of Human Services. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171803)

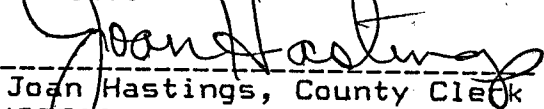
Moved by Dick, seconded by Selph, that this meeting be recessed. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Robert N. Dick, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)