

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on May 21, 1990 at 2:44 p.m.)

MINUTES
TUESDAY, MAY 29, 1990

The Board of County Commissioners for Tulsa County met at the hour of 1:30 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 1:34 p.m. and the following business was transacted:

A Public Hearing, for the purpose of receiving recommendations from the public on community development needs within Tulsa County to be considered by the Board of County Commissioners in approving an Economic Development project to be submitted to the State Department of Commerce for funding consideration under the FY-90 Community Development Block Grant Program was called to order at 1:34 p.m. Andy Armstrong, INCOG, appeared before the Board and stated the Tulsa Railcar Repair Company is seeking to expand its permanent working capital base and secure additional equipment financing through an additional \$125,000 in CDBG-EDF funds. These funds, along with the current \$200,000 CDBG-EDF term loan, are proposed to be offered to the company through the Tulsa County Industrial Authority as redeemable preferred stock. Royce Caskey, owner of Tulsa Railcar Repair Company, was present but did not wish to speak.

Public Hearing closed at 1:45 p.m.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Joan Hastings, County Clerk

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

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on May 31, 1990 at 3:51 p.m.)

MINUTES
MONDAY, JUNE 4, 1990

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Member, was absent.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted:

Chairman stated Selph will deliver and read the Proclamation at Chandler Park on June 9, 1990 and no action needed at this time.