

MANAGEMENT CONFERENCE, MAY 8, 1995 CONTINUED

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Nancy Cooper, Dep
Joan Hastings, County Clerk

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

(Agenda of the meeting was posted in the Courthouse Administration lobby at 8:53 a.m. on May 10, 1995)

MANAGEMENT CONFERENCE

May 11, 1995

The Board of County Commissioners of Tulsa County met at 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Dick Blakeley, Sandra Langenkamp, Ray Jordan, Denise Graham, Wayne Carr, Marvin Branham, Marshall Stewart, Manny Gamallo, Clay Edwards, Melody Bishop, and various other visitors and media staff.

Chairman called the meeting to order at 9:31 a.m. and the following business was transacted:

Motion made by Dick, seconded by Harris, to approve and authorize execution of a resolution calling for a July 11, 1995 special county election, the title of which is as follows: A resolution authorizing and directing the calling and holding of a special election in Tulsa County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of levying and collecting a one-half percent (1/2%) sales tax to be administered by the Tulsa County Criminal Justice Authority to provide funds for the comprehensive purpose of providing criminal justice system facilities and programs, including acquiring a site and the erecting, furnishing, equipping, operating, maintaining, remodeling and repairing a county jail and other detention facilities owned or operated by Tulsa County, and for early intervention and delinquency prevention programs and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness incurred by or on behalf of Tulsa County for such purpose; providing for reduction of sales tax to one-quarter percent (1/4%); providing ballot title; providing for notice to Tulsa County Election Board, polling places and conduct of such election; and providing for commencement and duration of such sales tax. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerks' Misc. File No. 156154)

Glanz stated the Sheriff's Office is excited about getting started on the campaign. The Board agreed with Glanz that this is a quality of life and public safety issue.

Dick stated an agreement has been worked out on the Bixby Pool Roof Repair and will take effect next fiscal year.

The meeting adjourned at 9:38 a.m.

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