

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on August 25, 1989 at 3:35 p.m.)

SPECIAL MEETING
MINUTES
TUESDAY, SEPTEMBER 5, 1989

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: John Selph, Chairman; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Melvin C. Rice, Member, was absent.

John Selph, presiding, called the meeting to order at 9:20 a.m. and the following business was transacted:

A Public Hearing for the purpose of receiving citizen recommendations on community development needs within Tulsa County was called to order at 9:20 a.m. Royce G. Caskey, Applicant and President of Tulsa Railcar Repair Co. is requesting from Oklahoma Department of Commerce through its Community Development Block Grant program for FY89 \$200,000. to purchase assets of Mobile International, an existing company in West Tulsa, hire 68 additional employees for the repair and construction of railroad cars. They have several companies supporting them at this time and request support from Board of County Commissioners.

Mr. Jack Baker appeared and stated he has developed a tire shredding machine and needs a sponsor to secure a grant. His business will be located at the old central landfill. He wants the record to show that he is making an application and wants County to sponsor him. Selph stated if his business is within the corporate limits of City of Tulsa he may have to get the City of Tulsa to sponsor him. Hearing closed at 9:27 p.m. (Clerk's Misc. File No. 128872)

Moved by Harris, seconded by Selph, that this meeting be adjourned. Upon roll call, Harris, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

(Details of above may be seen in the office of the County Clerk)