

MONDAY, JULY 7, 1997 CONTINUED

Department of Justice Jail litigation settlement deferred to July 14, 1997.

Moved by Dick, seconded by Selph, to authorize Tulsa County Sheriff to sign the agreement with Department of Justice regarding the ADA settlement with regards to hearing impaired arrestees and/or detainees. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164620)

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

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick
Robert N. Dick, Chairman

ATTEST:

Nancy Cooper Dep
Joan Hastings, County Clerk

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

** Management Conference minutes of July 10, 1997 printed after the end of minutes of July 14, 1997.

(Agenda of meeting was posted in the Administration Building Lobby on July 10, 1997 at 3:13 p.m.)

MINUTES
MONDAY, JULY 14, 1997

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Presentations were made to Child Abuse Network, Inc. in the amount of \$3,880.00; Tulsa CASA in the amount of \$5,200.; and Hillcrest's First Step Program in the amount of \$3,472.00 as recommended by the Tulsa County Jury/Witness Fee Disbursement Committee. Chairman Pro-tem thanked everyone involved.

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held July 7, 1997. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports:

1. Board of County Commissioners for June, 1997 (Clerk's Misc. File No. 164621)
2. County Clerk for June, 1997 (Clerk's Misc. File No. 164622)
3. Sheriff for June, 1997 (Clerk's Misc. File No. 164623)
4. Court Clerk for June, 1997 (Clerk's Misc. File No. 164624)
5. Fiscal Officer for E-911 Funds for FY96/97 and Estimate for FY97/98 (Clerk's Misc. File No. 164625)
6. MIS Summary of Consumable Items (Clerk's Misc. File No. 164626)
7. Pre-Trial Release Annual Inventory Certification (Clerk's Misc. File No. 164627)