

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on June 26, 2012 at 9:04 a.m.)

MINUTES
Thursday, June 28, 2012

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Smaligo, Chairman, represented by Mark Liotta, Chief Deputy; Karen Keith, Chairman Pro Tem; Fred Perry, Member; and Earlene Wilson, Tulsa County Clerk.

Karen Keith, Chairman Pro Tem presiding, called the special meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Perry, seconded by Liotta, to approve and authorize execution, as needed, for the following Agreements:

- 1. Administrative Services - Heidelberg, for renewal of CMF #222098 for FY 2012-13. (Clerk's Misc. File No. 225068)
- 2. County Clerk - eRecording Partners Network, for renewal of CMF #223590 for FY 2012-13. (Clerk's Misc. File No. 225069)
- 3. IT - Global Tel*Link Corporation, for renewal of CMF #221543 for FY 2012-13. (Clerk's Misc. File No. 225070)
- 4. Parks - Perfect Practice, LLC, for renewal of CMF #221693 for FY 2012-13. (Clerk's Misc. File No. 225071)
- 5. Parks - Tulsa City-County Library, for renewal of CMF #221695 for FY 2012-13. (Clerk's Misc. File No. 225072)

Upon roll call, Perry, yes; Liotta, yes; Keith, yes. Motion carried.

Moved by Liotta, seconded by Perry, that this meeting be adjourned. Upon roll call, Perry, yes; Liotta, yes; Keith, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

John Smaligo, Chairman

ATTEST:

Earlene Wilson, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)