

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on May 14, 1992 at 4:18 p.m.)

MINUTES
MONDAY, MAY 18, 1992

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; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman Pro-tem, presiding, called the meeting to order at 9:02 a.m. and the following business was transacted (Selph entered meeting):

A Public Hearing for the purpose of receiving recommendations and comments from the public on community development needs within unincorporated portions of Tulsa County to be considered by the Board of county Commissioners in approving a Community Development Project to be submitted to the Oklahoma Department of Commerce for funding consideration under the FY-92 Community Development Block Grant Program was declared open. Chairman asked if there was anyone who wished to comment or make recommendations. Claudia Ellingsworth, INCOG, was present and explained the grant request would be for public facility improvements and special cleanup projects. There will be no housing rehabilitation considered at this time. Opal Cook Wyeat, Bobby Inks, Ethel Tilley and Doris Morgan, all located in the Lake Station subdivision, requested new sewer systems, neighborhood and levee clean-up, and total housing rehabilitation.

Public Hearing closed at 9:25 a.m.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

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

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MONDAY, MAY 18, 1992

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

John Selph, Chairman, presiding, called the meeting to order at 9:40 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held May 11, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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