

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on June 29, 2009 at 4:40 p.m.)

MINUTES

Special Meeting

Thursday, July 2, 2009

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: John Smaligo, Chairman; and Karen Keith, Member. Fred R. Perry, Member was absent; and Earlene Wilson, Tulsa County Clerk represented by Kathy Hall.

John Smaligo, Chairman presiding, called the special meeting to order at 9:00 a.m., and the following business was transacted:

Moved by Keith, seconded by Smaligo, to approve and authorize execution as needed the agreement from Parks for TEA Party to be held at Haikey Creek Park, July 4, 2009, from 7 a.m. to 5 p.m. Upon roll call, Keith, yes; Smaligo, yes. Motion carried. (Clerk's Misc. File No. 215080)

Moved by Smaligo, seconded by Keith, that this meeting be adjourned. Upon roll call, Keith, yes; Smaligo, 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.)