

(Agenda of emergency meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on July 6, 2012 at 11:53 a.m.)

MINUTES
Friday, July 6, 2012

The Board of County Commissioners for Tulsa County met at the hour of 3:00 p.m. with the following members present: John Smaligo, Chairman; Karen Keith, Member; Fred Perry, Member; and Earlene Wilson, Tulsa County Clerk, represented by Kathy Hall.

John Smaligo, Chairman presiding, called the emergency meeting to order at 3:05 p.m., and the following business was transacted:

Moved by Perry, seconded by Keith, to approve and authorize execution by the Commission, a Resolution declaring extreme fire danger exists in Tulsa County, and that an immediate burn ban is needed in Tulsa County. This situation, as defined in the afore-mentioned section has been verified by a documented concurrence of the majority of the County’s municipal and rural fire chiefs or their delegates. The resolution shall be effective immediately through July 16, 2012 from the date and time of passage by the Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage. This burn ban may be removed at any time during this period in the same method by which it was approved. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried. (Clerk’s Misc. File No. 225175)

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