

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on July 27, 2007 at 12:45 p.m.)

MINUTES  
Monday, August 2, 2007

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Randi Miller, Chair; Fred Perry, Member; John Smaligo, Member; and Kathy Hall representing Earlene Wilson, Tulsa County Clerk.

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and stated there are a number of people present who desire to speak regarding the proposed Sales Tax. She then advised those who wished to speak "For" and "Against" the Sales Tax would be allowed to speak a total of 15 minutes each.

The Chair began with the people "Against" the Sales Tax Vote; Wade McCaleb (Mayor of Broken Arrow); Ron T. Howell; Dan Hicks; Marilyn Battey; and Greg Bledove.

The Chair then recognized the people "For" the Sales Tax Vote; Keith Bailey; Bob Hinton; Steve Cataudella (Mayor of Owasso), Shane Fernandez; Chet Cadieux.

The Chair then turned the gavel over to Commissioner Perry, Vice Chairman, and made the motion to consider and approve a resolution authorizing and directing the calling and holding of a Special Election in Tulsa County, Oklahoma, for the Purpose of submitting to the registered, qualified voters of said county the question of levying and collecting a four-tenths of one percent (4/10%) sales tax for the purpose of Arkansas River Corridor Development within Tulsa County, Oklahoma, and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of Tulsa County for such purpose; providing Ballot Title; providing for Notice to Tulsa County Election Board, polling places and conduct of such election; and providing for Commencement and Duration of such Sales Tax.

Commissioner Smaligo advised he had two amendments to add before voting on the motion. The first being to change Section 8, advising to add the Chairman of the Board of Directors of Indian Nations Council of Governments to the Public Trust and changing the number of appointments by Mayor of Tulsa from two to one. Moved by Smaligo, seconded by Perry. Upon roll call Smaligo, yes; Perry, yes; Miller, no. Motion carried.

The second amendment by Commission Smaligo, also in Section 8, is to add the town of Sperry to the resolution. Moved by Smaligo, seconded by Miller. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried.

Commissioner Perry then passed the gavel back to the Chair for the motion to consider and approve a resolution authorizing and directing the calling and holding of a Special Election in Tulsa County, Oklahoma, for the Purpose of submitting to the registered, qualified voters of said county the question of levying and collecting a four-tenths of one percent (4/10%) sales tax for the purpose of Arkansas River Corridor Development within Tulsa County, Oklahoma, and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of Tulsa County for such purpose; providing Ballot Title; providing for Notice to Tulsa County Election Board, polling places and conduct of such election on October 9, 2007; and providing for Commencement and Duration of such Sales Tax. Moved by Miller, seconded by Perry. Upon roll call, Smaligo, yes; Perry, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 207546)

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

BOARD OF COUNTY COMMISSIONERS

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Randi Miller, Chair

ATTEST:

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Earlene Wilson, County Clerk

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