

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on August 20, 2013 at 3:03 p.m.)

MINUTES  
Friday, August 22, 2013

The Board of County Commissioners for Tulsa County met at the hour of 4:00 p.m. with the following members present: Karen Keith, Chairman, represented by Michael Willis; John Smaligo, Member; and Pat Key, Tulsa County Clerk, represented by Kathy Hall.

Michael Willis, Chief Deputy presiding, called the meeting to order at 4:00 p.m., and the following business was transacted:

Moved by Smaligo, seconded by Willis, to approve and authorize execution, as needed, for the following Agreement:

1. Parks - Epoxy Films, to allow them to use the Coulson baseball field in Chandler Park on Friday 8/23/13 from 4:30 p.m. to 7:00 p.m. (Clerk's Misc. File No. 228861)

Upon roll call, Smaligo, yes; Willis, yes. Motion carried.

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