

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on September 29, 2010 at 2:30 p.m.)

MINUTES
Wednesday, October 6, 2010

The Board of County Commissioners for Tulsa County met at the hour of 10:00 a.m. with the following members present: Karen Keith, Chairman; Fred R. Perry, Member; John Smaligo, Member; and Earlene Wilson, Tulsa County Clerk, represented by Kathy Hall.

Karen Keith, Chairman, presiding, called the meeting to order at 10:09 a.m., and the following business was transacted:

Chairman gave her report for consideration and requested the following guests to share their remarks: Commissioner Perry; Congressman John Sullivan; Colonel Michael Teague, U. S. Army Corps of Engineers; Dewey Bartlett, Mayor of Tulsa; Vic Vreeland, Mayor of Jenks; Ray Bowen, Mayor of Bixby; Jeff Dunn, Tulsa Metro Chamber of Commerce; Bruce Ford, City Manager of Sand Springs; and Bobby Lorton, River Parks Authority.

Moved by Perry, seconded by Smaligo, to approve and authorize execution by the Chairman, the request from PMg, for consideration and approval of the Arkansas River Corridor Feasibility Cost Share Agreement between the Corps of Engineers and Tulsa County. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 219374)

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