

(Emergency meeting notice was posted in the central and outside lobby of the Tulsa County Administration Building on December 10, 2007 at 9:20 a.m.)

MINUTES

Monday, December 10, 2007

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Fred Perry, Chairman Pro-Tem; John Smaligo, Member, and Earlene Wilson, Tulsa County Clerk. Randi Miller, Chair, was absent.

An announcement to hold an Emergency Meeting after the regularly scheduled Board of County Commissioners meeting was made prior to the call to order, as required under Title 25 O.S. §311 A12.

Fred Perry, Chairman Pro-Tem, presiding, called the emergency meeting to order at 9:52 a.m., and the following business was transacted:

Moved by Smaligo, second by Perry, to approve and authorize execution by the Chairman, Pro-Tem, the request from Tulsa Area Emergency Management Agency, for Tulsa County Emergency Operations Plan, the ANNEX A: APPENDIX 4: TAB E, DISASTER DECLARATION; DISASTER/EMERGENCY PROCLAMATION. Upon roll call, Smaligo, yes; Perry, yes. Motion carried.

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

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
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.)