

**COUNTY BOARD OF ADJUSTMENT**  
MINUTES of Meeting No. 367  
Tuesday, December 21, 2010, 1:30 p.m.  
County Commission Room  
County Administration Building, Room 119  
500 South Denver

**MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT OTHERS PRESENT**

Charney, Chair	Dillard	Cuthbertson	West, Co. Inspector
Tyndall	Osborne, Secretary	Sparger	
	Walker, Vice Chair		

The notice and agenda of said meeting were posted at the County Clerk's office, County Administration Building, 16<sup>th</sup> day, December, 2010 at 3:48 p.m., as well as in the Office of INCOG, 2 West Second Street, Suite 800.

After declaring there was not a quorum present, Chair Charney explained to the audience there would be not meeting today due to the unexpected illness of the Board members. Mr. Charney stated the one application scheduled for today's meeting would be carried forward to the meeting on January 18, 2011. The meeting will be held in Aaronson Auditorium in the Tulsa Central Library located at 400 Civic Center, which is next door across the plaza in the basement level.

Mr. Charney stated three Board members are required to be present to vote on an application being presented to the Board for consideration, and with only two Board members present no voting or decisions could be made. Mr. Charney apologized for the inconvenience this caused the applicant and the audience. If someone who is present today cannot attend the January meeting they may call someone on the staff and voice their opinion, but that opinion will not be a formal part of the record.

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**MINUTES**

Minutes were not approved. Approval of the November 16, 2010 minutes will be carried to the next meeting on January 18, 2011.

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**NEW BUSINESS:**

None.

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**OTHER BUSINESS:**

None.

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**BOARD COMMENTS:**

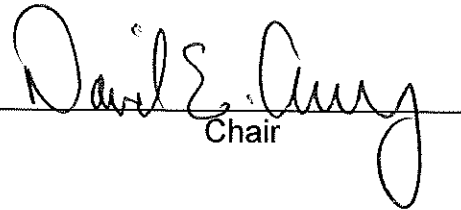
None.

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There being no further business, the meeting adjourned at 1:40 p.m.

Date approved: \_\_\_\_\_

1/18/11

  
Chair