

MONDAY, JULY 8, 1991 CONTINUED

Executive Session ended at 2:36 p.m.

Moved by Dick, seconded by Harris, to authorize the office of District Attorney to engage an expert witness in Case Nos. CJ89-5131; CJ 90-2769; CJ 90-2770; Williams Center Towers Tax Protest and commit up to \$15,000 plus reasonable expenses. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140249)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Dick, yes; Harris, yes. Motion carried.

1991 - 1992 PARK FUND

119261	OKLAHOMA TAX COMMISSION	STATE TAX	19,210.78
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WORKERS COMPENSATION

120751	EDWARD J. SMITH	WORKER COMP.	181.24
120752	EDWARD J. SMITH	WORKER COMP.	182.24
120753	EDWARD J. SMITH	WORKER COMP.	181.24
120754	EDWARD J. SMITH	WORKER COMP.	181.24

SUPERINTENDENT OF SCHOOLS SPECIAL FUND

910708	LAWRENCE LAKEY	SALARY	98.00
910708	LAVINA BARRETT	SALARY	150.00
910708	1ST NATL. BK FOR DIR IRS	FICA	30.76
910708	1ST NATL. BK FOR DIR IRS	HI-FICA	7.20

TULSA COUNTY TREASURER PAYROLL ACCOUNT

910708	JOHN F. CANTRELL	NET PAY	229.02
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Moved by Harris, seconded by Dick, that this meeting be adjourned. Upon roll call, Dick, yes; Harris, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

[Signature]
Lewis Harris, Chairman

ATTEST:

[Signature]
Joan Hastings, County Clerk

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)