

(Agenda of meeting was posted in the Administration Building Lobby on July 24, 1996 at 3:10 p.m.)

EMERGENCY MEETING  
MINUTES  
FRIDAY, JULY 26, 1996

The Board of County Commissioners for Tulsa County met at the hour of 8:45 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 8:50 a.m. and stated this emergency meeting is being held to approve land acquisition claims for the Tulsa County Criminal Justice Authority.

Moved by Selph, 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, Selph, yes; Harris, yes; Dick, yes. Motion carried.

<u>1996 - 1997 JAIL STRUCTURE FUND</u>			
701519	SALLY HOWE SMITH	ACQUISITIONS	2,800.00
701520	SALLY HOWE SMITH	ACQUISITIONS	16,500.00
701521	SALLY HOWE SMITH	ACQUISITIONS	2,700.00
701524	SALLY HOWE SMITH	ACQUISITIONS	13,700.00

Moved by Selph, seconded by Dick, that this meeting be recessed. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

*Robert N. Dick*  
Robert N. Dick, Chairman

ATTEST:

*Jean Hastings*  
Jean Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Administration Building Lobby on July 25, 1996 at 2:44 p.m.)

MINUTES  
MONDAY, JULY 29, 1996

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.