MONDAY, NOVEMBER 14, 1988 CONTINUED

906178 906179 906236	OKLAHOMA TAX COMMISSION NEWSPAPER PRINTING CORP DATCC	EXPENSE EXPENSE PAYROLL	27.00 190.85 1,150.12
DA-BOGUS CHECK	PROGRAM		
906105	SOUTHWESTERN BELL TELE.	SERVICES	132.53
906169	U S POSTMASTER	SUPPLIES	552.90
906170	DATCC	SUPPLIES	10,032.71
906171	BUILDING OPERATIONS	SUPPLIES	94.93
906172	ADMINISTRATIVE SERVICES	SUPPLIES	442.72
(THE ABOVE CLA	IMS MAY BE SEEN IN THE OFFICE	OF THE COUNTY	CLERK)

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on November 14, 1988 at 4:40 p.m.)

> SPECIAL MEETING MINUTES FRIDAY, NOVEMBER 18, 1988

The Board of County Commissioners for Tulsa County met at the hour of 3:30 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member. Others present: Terry Tallent, Personnel Director; Pam Hayes, Personnel Department; Denise Graham, Assistant District Attorney; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 3:30 p.m. and the following business was transacted:

Harris, requested the Board enter into Executive Session to discuss a personnel matter and come to a determination concerning the grievance filed by Dorothy Doyle. Moved by Harris, seconded by Selph, to enter into Executive Session. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 3:32 p.m.

Executive Session ended 3:46 p.m.

Moved by Harris, seconded by Rice, to affirm grievance filed by Dorothy Doyle, transfer her to Social Services and approve all back pay and benefits. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, that this meeting be recessed at 3:50 p.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.