

(Due to emergency nature of business, no agenda was posted)

EMERGENCY MEETING
MINUTES
TUESDAY, JULY 14, 1992

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Chairman, was absent.

Robert N. Dick, Chairman Pro-tem, presiding, called the emergency meeting to order at 2:00 p.m. and stated this emergency meeting was called to approve a claim for retainer fee as authorized after Executive Session on July 13, 1992 at the Board of County Commissioners meeting.

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Purchase Order #300537 in the amount of \$750.00 payable to William C. Anderson, Esq., Liaison Counsel in Case #89-C-868-B, U. S. District Court for the Northern District of Oklahoma, ARCO vs. American Airlines, Et al. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:


Jean Hastings, County Clerk

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

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on July 16, 1992 at 3:59 p.m.)

MINUTES
MONDAY, JULY 20, 1992

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

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held July 13, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the following Summary of Consumable Items Reports:

1. MIS (Clerk's Misc. File No. 145090)
2. Highway Maintenance - Safety (Clerk's Misc. File No. 145091)
3. Highway District #1 (Clerk's Misc. File No. 145092)
4. Highway District #2 (Clerk's Misc. File No. 145093)
5. Highway District #3 (Clerk's Misc. File No. 145094)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.