

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

EMERGENCY MEETING
MINUTES
THURSDAY, MARCH 7, 1985

The Board of County Commissioners for Tulsa County, met at the hour of 10:28 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; and Marie Smith, Deputy County Clerk; Melvin C. Rice, Member, absent.

Lewis Harris, Chairman, called the emergency meeting to order at 10:28 a.m. and stated that this meeting was being held in order to approve District Attorney payroll (Clearing Account) and emergency sole source purchase.

Moved by Harris, seconded by Selph, on behalf of Parks, to approve emergency sole source purchase of sod from H & E Sod Nursery, Inc. in the amount of \$1,169.00. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's misc. File No. 109466)

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

1984-85 DISTRICT ATTORNEY

507808	DATCC	Payroll	1,460.28
507808	DATCC	Payroll	3,635.08
507808	DATCC	Payroll	1,534.17
507808	DATCC	Payroll	750.97

TULSA COUNTY TREASURER PAYROLL ACCOUNT

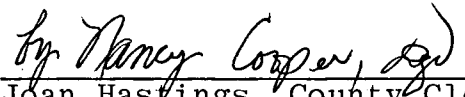
850307	John F. Cantrell	General	7,380.50
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WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

(The above claims may be seen in the County Clerk's office)

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(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:38 p.m. on March 7, 1985)

MINUTES
MONDAY, MARCH 11, 1985

The Board of County Commissioners for Tulsa County, met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; and Joan Hastings, County Clerk. Melvin C. Rice, Member, absent.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted: