

MONDAY, JULY 22, 1991 CONTINUED

49 TULSA MUNICIPAL RETIREMENT	PENSION FUND	16899.87
111 TULSA PARKING AUTHORITY	EMPLOYER'S PORTION OF	2045.00
109 TYPEWRITER SERVICE CO.	PARKING TICKETS	199.70
11 U.S. POSTMASTER	POSTAGE FOR PITNEY BOWES	7100.00
82 UARCO INCORPORATED	COMPUTER PAPER LIB2015	1168.89
102 UNIONMUTUAL LIFE INS.	LONG TERM DISABILITY	1269.62
71 UNITED PARCEL SERVICE	FREIGHT SERVICE	8.14
72 UNIVERSITY OF ARKANSAS	PHOTOCOPIES FOR ILL	8.00
33 UNIVERSITY OF PITTSBURGH	PHOTOCOPIES FOR ILL	7.50
73 UNIVERSITY OF PITTSBURGH	PHOTOCOPIES FOR ILL	8.10
68 WARD, KELLY	LICENSE FEE	45.00
93 WESCHE CO.	HARDWARE SUPPLIES	18.56
22 WILKERSON, TYRONE	SERVICES	900.00
101 WOODRUM, PAT	MILEAGE	89.24
3535 PROSSER, MARILYN	MILEAGE	164.82
910722 LIBRARY	PAYROLL	370,520.75

1991-92 LIBRARY DEPOSITORY

2866 BARNETT OFFICE MACHINES INC	TYPEWRITER	415.00
2865 BARNETT OFFICE MACHINES INC	TYPEWRITER	541.00
2867 EL-JAY ENTERPRISES	COPY	12.00
2863 OKLA TAX COMM	SALES TAX JUNE	444.28
2869 THE MIND'S EYE	EXPENSES	1.00
2864 TCC LIBRARY SYSTEM	BOOKS FOR JULY	35,507.61
2868 VOSS, LANA	REIMBURSEMENT	28.00

TULSA COUNTY TREASURERS PAYROLL ACCOUNT

910722 JOHN F. CANTRELL, TREAS.	NET PAY	3,402.41
910722 JOHN F. CANTRELL, TREAS.	NET PAY	1,046.23
910722 JOHN F. CANTRELL, TREAS.	NET PAY	252.29

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

BOARD OF COUNTY COMMISSIONERS

Lewis Harris, Chairman

ATTEST:

Joan Hastings, County Clerk

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

(Agenda of meeting was posted in the Courthouse Lobby at 1:47 p.m., on Tuesday, July 23, 1991)

MANAGEMENT CONFERENCE

July 25, 1991

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: None. Others present: Herb Reed, Nancy Cooper, Todd Grueneich, Wayne Carr, Donnelle Eller, Tim Barker, Stanley Glanz, Ray Jordan, Tom Hilborne, John Percy, Clay Edwards, Vera Carroll.

The Chairman called the meeting to order at 9:06 a.m., and the following business was transacted:

Hilborne requested follow-up Board action on a resolution that was approved at the Tulsa County Industrial Authority meeting held prior to the beginning of this meeting. Hilborne explained that the County Commissioners by statute must approve any incurring of indebtedness by trust authorities of which the County is the beneficiary. He noted the document is a conduit for financing with no liability exposure to the Industrial Authority, the County or anyone individually.

Motion by Selph, seconded by Dick, to consider and adopt a resolution relating to the incurring of indebtedness by the trustees of the Tulsa County Industrial Authority through the issuance of Tulsa County Industrial Authority