TUESDAY, MARCH 4, 1986 CONTINUED

John Selph, Chairman, called the emergency meeting to order at 12:05 p.m. and stated that the purpose of this emergency meeting is to approve additional FICA claim.

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, claim for payment to Oklahoma Contribution Fund for additional FICA to February 1986 payroll in the amount of \$10.24. Upon roll call, Rice, yes; Selph, yes. Motion carried.

## 1985-1986 GENERAL FUND

860304

State Contribution Fund

FICA

\$10.24

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

M Many Corper Sp.
Joan Hastings, County Clerk

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:09 p.m. on March 6, 1986)

## MINUTES MONDAY, MARCH 10, 1986

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

John Selph, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the following minutes:

March 3, 1986 March 4, 1986

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

Moved by Harris, seconded by Rice, to accept and file and authorize execution as needed, the following elected officials monthly reports for February 1986:

1. County Commissioners

2. Court Clerk (Clerk's Misc. File No. 112991)

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

Moved by Rice, seconded by Harris, to accept and file and authorize execution by Commission, the following monthly reports for February 1986:

- 1. Social Services (Clerk's Misc. File No. 112992)
- 2. Social Services Admittance List to Emergency Shelter for February 1986 (Clerk's Misc. File No. 112993)
- 3. Inspector (Clerk's Misc. File No. 112994)

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

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

- 1. Data (Clerk's Misc. File No. 112995)
- 2. Superintendent of Schools (Clerk's Misc. File No. 112996)
- 3. County Clerk (Clerk's Misc. File No. 112997)