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

EMERGENCY MEETING
MINUTES
MONDAY, AUGUST 5, 1991

The Board of County Commissioners for Tulsa County met at the hour of 4:06 p.m. for an emergency meeting with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order and stated this emergency meeting was called to approve Workers' Compensation claims of Delois Norton.

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

1991 - 1992 WORKERS COMPENSATION

201416 201417 DELOIS NORTON
DELOIS NORTON

WORKERS COMP. WORKERS COMP.

266.66

Moved by Harris, seconded by Selph, that this meeting be recessed. Upon

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

BOARD OF COUNTY COMMISSIONERS

Lews Harris, Chairman

ATTEST

Joan Hastings, County Clerk

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