

Monday, January 26, 2004 - Continued

408984	OKLAHOMA UNIVERSITY	TRAVEL OUT OF COUNTY	145.00
409084	TULSA COUNTY	OPERATING SUPPLIES	1,485.78
409091	LEXISNEXIS	LAW BOOKS	1,212.00
409098	U S POSTAL SERVICE	OPERATING SUPPLIES	1,756.90
409876	LEXISNEXIS	OFFICE SUPPLIES	295.70
409879	THOMPSON AUDIO VISUAL INC	OPERATING SUPPLIES	228.00
410148	XEROX CORPORATION	OPERATING SUPPLIES	77.86
410150	XEROX CORPORATION	OPERATING SUPPLIES	776.97
410738	METROCALL	MISCELLANEOUS EXPENS	35.05
410741	U S CELLULAR	MISCELLANEOUS EXPENS	46.50
410742	U S CELLULAR	MISCELLANEOUS SUPPL	171.48
410887	D A C	STATE PAYROLL	37,521.37

2003 - 2004 MANUAL MEETING

411483	GUEST SERVICES INC	BOCC CONFERENCE FOR 4 EMPLOYEES	345.00
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			

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MINUTES - EMERGENCY MEETING
Monday, January 26, 2004


The Board of County Commissioners for Tulsa County met in Emergency Session at the hour of 9:39 a.m. with the following members present: Randi Miller, Chair; Robert N. Dick, Member; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

Randi Miller, Chair, presiding, called the meeting to order and the following business was transacted:

Moved by Miller, seconded by Dick, to recess the public hearing for one (1) week until the February 2, 2004 Board of County Commissioners meeting at 9:30 a.m. to discuss Petition to Annex Certain Lands into Rural Water District #5, Wagoner Co., OK. Steve Young, Attorney for RWD #5 and Kyle Roskam, President of Creek Construction Company who is the landowner needing water service to his property, presented their views on this matter and are in favor of the recess. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191796)

Moved by Collins, seconded by Dick, that this meeting be adjourned. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman ProTem

ATTEST:

Earlene Wilson, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)