

(Agenda of meeting was posted in the Administration Building Lobby on September 17, 1997 at 11:04 a.m.)

MINUTES
EMERGENCY MEETING
THURSDAY, SEPTEMBER 19, 1997

The Board of County Commissioners for Tulsa County met at the hour of 11:00 a.m. with the following members present: Robert N. Dick, Chairman, Lewis Harris, Member by Clayton T. Edwards, Deputy. John Selph, Member, absent.

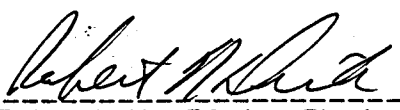
Robert N. Dick, Chairman, presiding, called the meeting to order at 11:05 a.m. and stated this emergency meeting was called in order to approve the following claim.

Moved by Edwards, seconded by Dick, to approve and authorize execution by Commission, the following claim. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

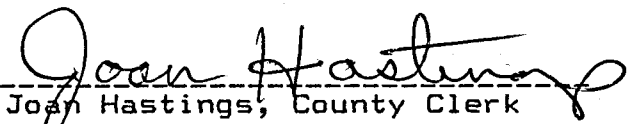
1997 - 98 DISTRICT ATTORNEY		
717455	VANSTAR	EQUIP./SUPPLIES 74,350.40

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

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Joan Hastings, County Clerk

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

(Agenda of meeting was posted in the Administration Building Lobby on September 18, 1997 at 4:06 p.m.)

MINUTES
MONDAY, SEPTEMBER 22, 1997

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; John Selph, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Charlotte Richert, 4-H Agent, presented the 1997 4-H Hall of Famers portraits of Jamie Barrett and Shallen Hendrix, (Hendrix could not be present), to the Commission, and related their achievements in 4-H. Mrs. Richert introduced Lisa Rhea, 1996 Hall of Famer, and stated she was absent last year due to medical reasons.

Moved by Harris, seconded by Selph, to approve the minutes of the meetings held September 15, 1997 and September 18, 1997 (Emergency). Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.