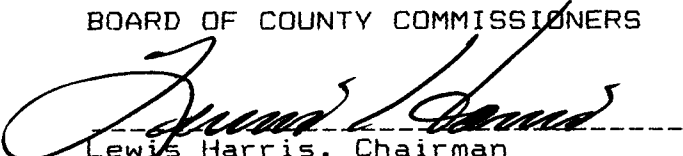


THURSDAY, SEPTEMBER 5, 1991, CONTINUED

Hospital, Inc., Tulsa, Oklahoma); waiving competitive bidding and authorizing the sale and delivery of the Bonds at a discount; and containing other provisions relating thereto. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141105)

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

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby on September 5, 1991 at 4:06 p.m.)

MINUTES  
MONDAY, SEPTEMBER 9, 1991

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. 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 at 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Dick, to approve the minutes of the meetings held August 30, 1991; September 3, 1991 and September 5, 1991 (Special). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution, as needed, the following reports:

1. Board of County Commissioners for August, 1991 (Clerk's Misc. File No. 141106)
2. County Clerk for August, 1991 (Clerk's Misc. File No. 141107)
3. Social Services Emergency Housing and Meals Report for August, 1991 (Clerk's Misc. File No. 141108)
4. Social Services Admittance List to Emergency Shelter for August, 1991 (Clerk's Misc. File No. 141109)
5. Social Services Summary of Consumable Items (Clerk's Misc. File No. 141110)
6. Parks Summary of Consumable Items (Clerk's Misc. File No. 141111)
7. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 141112)

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