

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:08 p.m. on Monday, August 29, 1994.)

SPECIAL MANAGEMENT CONFERENCE
September 1, 1994

The Board of County Commissioners of Tulsa County met at 2:30 p.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: None. Others present: Pam Hayes.

Chairman called the meeting to order at 2:32 p.m., and the following business was transacted:

Motion was made by Harris, seconded by Dick, that the Board enter into Executive Session to continue the Board's August 25 discussion concerning personnel and salary matters. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Executive Session began at 2:33 p.m.

Motion was made by Selph, seconded by Dick, that this Executive Session be closed. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Executive Session ended at 3:36 p.m.

Motion made by Dick, seconded by Selph, to approve institution of salary increases as outlined in the August 29, 1994 memo from Harris, with the revisions as discussed during Executive Session. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Meeting adjourned at 3:38 p.m.

BOARD OF COUNTY COMMISSIONERS

Lewis Harris
Lewis Harris, Chairman

ATTEST:

Nancy Cooper, Dep
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Administration Building Lobby on September 1, 1994 at 3:22 p.m.)

MINUTES
TUESDAY, SEPTEMBER 6, 1994

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held August 29, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids for EIKI LC-300 Video Projector or Equivalent were received and opened. The bidders being two in number are as follow:

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|-----------------------------|------------|
| 1. Fairview | \$3,200.00 |
| 2. Tulsa Electronic Systems | \$3,099.00 |