

THURSDAY, APRIL 24, 1986 CONTINUED

Board asked Clark to talk with the Attorney General on this issue and report back to the Board.

Moved by Selph, seconded by Harris, to enter into Executive Session at 10:43 a.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Executive Session ended at 11:05 a.m.

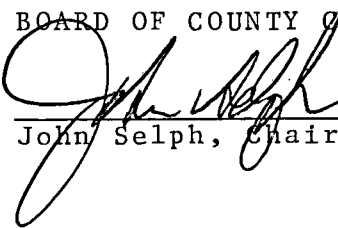
Moved by Harris, seconded by Selph, to take the following actions:

- 1. Claimant-Norman Kelley - slipped & fell in Courthouse - Denied
- 2. Claimant-Greg Turley/Sheriff Dept. - approved claim to insurance companies for damage to Sheriff's vehicle
- 3. Claimant-Toni McGill- Alleged improper procedure concerning impoundment & euthanization of a dog - Denied
- 4. Claimant-Jim Cotner - Car wreck - Denied
- 5. County Claim and damages to Sheriff vehicle against Hartford Insurance and Lucille Thomas. County not to pursue action against Hartford Ins. or Lucille Thomas
- 6. CJ-862205-Marlon Swarts vs. BOCC - approval granted to name driver as 3rd party defendant.

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

Meeting adjourned at 11:08 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:26 p.m. on April 24, 1986)

MINUTES
MONDAY, APRIL 28, 1986

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Joan Hastings, County Clerk.

John Selph, Chairman, presiding, called the meeting to order at 2:03 p.m. and the following business was transacted:

Certificate of Appreciation was presented to Reece Edwards for his many years of service in the County Inspector's office.

Proclamation was read proclaiming the month of May, 1986 as "Physical Fitness and Sports Month".

Moved by Harris, seconded by Rice, to approve the minutes of April 10, 1986 and April 23, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Laboratory Services were received and opened. The bidders being four in number are as follow:

- | | |
|--|---------|
| 1. International Clinical Laboratory | by item |
| 2. Medical Arts Laboratory | by item |
| 3. Regional Medical Laboratories, Inc. | by item |
| 4. Roche Biomedical Laboratories, Inc. | by item |