MONDAY, APRIL 28, 1986 CONTINUED

1985-1986 - DA - BOGUS CHECK PROGRAM

610024	U. S. Postmaster	Reimbursement	720.80
610037	Jim Helm	Supplies	10.06
610038	Scott Rice	Supplies	133.28
610039	Xerox Corporation	Supplies	29.95
610133	Administrative Serv.	Supplies	124.25

(The above claims may be seen in the County Clerk's Office)

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(Due to emergency nature of meeting, no agenda was posted)

EMERGENCY MEETING
MINUTES
TUESDAY, APRIL 29, 1986

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 9:05 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; and Marie Smith, Deputy County Clerk. Lewis Harris, Member, absent.

John Selph, Chairman, called the emergency meeting to order at 9:05 a.m. and stated the purpose of this emergency meeting is to approve Data's bid award for office furniture.

Moved by Rice, seconded by Selph, on behalf of Data, to approve the bid award for office furniture to L & M Office Furniture in the amount of \$1,496.00. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113636)

WHEREUPON, an adjournment is hereby taken.

Ro of county commissioners

John Selph, Chairman

ATTEST:

Jan Hastings, County Clerk

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:24 p.m. on May 1, 1986)

MINUTES
MONDAY, MAY 5, 1986

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:32 a.m. and the following business was transacted:

Commissioner Selph introducted Mr. David Yee-Ting, Assistant to the President of Kiribati (formerly known as Gilbert Islands) and his escort and interpreter Mr. Dan Feitkiewicz of the U.S. State Department.

Moved by Rice, seconded by Harris, to approve the following minutes:

April 24, 1986 Management Conference

April 28, 1986

April 29, 1986

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

Sealed bids, on behalf of Engineers, for New Entrance to Tulsa County Courthouse were received and opened. The bidders being three in number are as follow: