

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

EMERGENCY MEETING  
MINUTES  
THURSDAY, MAY 23, 1985

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 2:20 p.m. with the following members present: Lewis Harris, Chairman; Melvin C. Rice, Member; and Nancy Cooper, Deputy County Clerk.

Lewis Harris, Chairman, called the emergency meeting to order at 2:20 p.m. and stated that the purpose of this emergency meeting is to approve the Notice of Public Hearing for the proposed Revenue Sharing Budget for FY 1985-86.

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Notice of Publication of Public Hearing for proposed Revenue Sharing Budget for FY 1985-86. The hearing will be June 10, 1985 at 2:30 p.m. Upon roll call, Rice, yes; Harris, yes. Motion carried.

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS

Lewis Harris, Chairman

ATTEST:

Joan Hastings, County Clerk

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(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:35 p.m. on May 23, 1985)

MINUTES  
TUESDAY, MAY 28, 1985

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; Melvin C. Rice, Member; and Marie Smith, Deputy County Clerk.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:04 p.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of May 20 and May 23, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of All TC Departments, for film were received and opened. The bidders being two in number are as follow:

- 1. Knox Cameras, Inc. by item
- 2. Tulsa Camera Record Company by item

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on June 3, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bid, on behalf of Building Operations, for Air Handler Filters was received and opened. The bidder being one in number is as follows:

- 1. Red Bud Service, Inc. by item