

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

EMERGENCY MEETING
MINUTES
MONDAY, JUNE 16, 1986

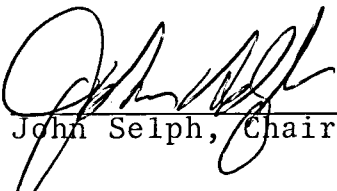
The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Lewis Harris, Member; and Marie Smith, Deputy County Clerk. Melvin C. Rice, Member was absent.

John Selph, Chairman, called the emergency meeting to order at 2:05 p.m. and stated the purpose of this emergency meeting is to amend a bid award.


Moved by Selph, seconded by Harris, to rescind previous award made to Hoidale Company, Inc. on Five (5) New Fuel Pumps Complete with Submerged Pumping Systems and award the bid to Richison Equipment Company in the total amount of \$6,940.00. Error made by reviewers in the interpretation of Hoidale bid and the corrected deduction resulted in Richison being low bidder. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114244)

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

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(Agenda of meeting was posted in the Courthouse Administration Lobby on June 19, 1986 at 4:07 p.m.)

MINUTES
MONDAY, JUNE 23, 1986

The Board of County Commissioners for Tulsa County, Oklahoma 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, the meeting was called to order at 2:05 p.m. and the following business was transacted:

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

May 22, 1986 Management Conference
June 16, 1986
June 16, 1986 Emergency

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

Moved by Harris, seconded by Rice, to accept and file Sheriff's monthly report for May, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114246)

Moved by Harris, seconded by Rice, to accept and file Water Improvement District No. 3 quarterly report from March 14, 1986 to June 13, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114247)