

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

MINUTES
WEDNESDAY, AUGUST 1, 1984

The Board of County Commissioners for Tulsa County, met at the hour of 10:55 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; and Nancy Cooper, Deputy County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 10:55 a.m. and stated that this emergency meeting was called to approve a payroll claim for an employee terminating at the Election Board.

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. Sec. 1505 D 11 and 12 and provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund and social security deductions. Upon roll call, Harris, yes; Rice, yes. Motion carried.

1984-85 GENERAL FUND

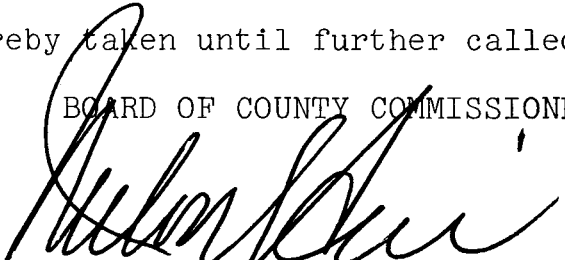
840801	State Contribution Fund	FICA	11.67
840801	Joanne M. Lyons	Salary	85.16
840801	Don Austin-Court Clerk	Garnishment	117.35

TULSA COUNTY TREASURER PAYROLL ACCOUNT

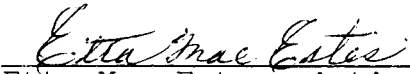
840801	John F. Cantrell	General	79.45
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WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Etta Mae Estes, Acting County Clerk

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

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(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:25 p.m. on August 2, 1984)

MINUTES
MONDAY, AUGUST 6, 1984

The Board of County Commissioners for Tulsa County, met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; and Marie Smith, Deputy County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

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

- 1. July 26, 1984 (Management Conference)
- 2. July 30, 1984
- 3. August 1, 1984 (Emergency Management Conference)
- 4. August 1, 1984 (Emergency)

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