

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

EMERGENCY MEETING
WEDNESDAY, DECEMBER 4, 1991

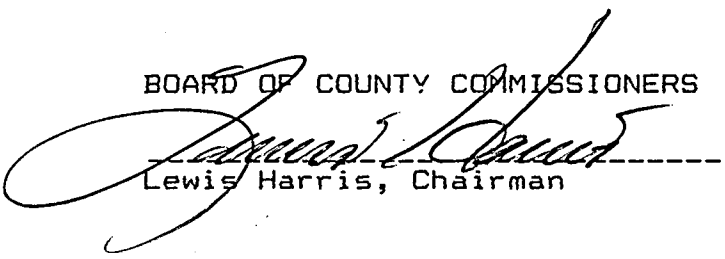
The Board of County Commissioners for Tulsa County met at the hour of 2:47 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Member, was absent.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:47 p.m. and stated this emergency meeting was called to approve reissuing a warrant to Stark County Clerk of Courts, Alimony and Support Division, Child Support Enforcement. Original was sent in error and cashed by Internal Revenue Service.


Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Claim No. 208734 in the amount of \$306.00 to Stark County Clerk of Courts, Alimony and Support Division, Child Support Enforcement. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, that this meeting be recessed. Upon roll call, Selph, yes; Harris, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

(THE ABOVE CLAIM MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby on December 5, 1991 at 2:49 p.m.)

MINUTES
MONDAY, DECEMBER 9, 1991

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; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held December 2, 1991 and December 4, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports: