

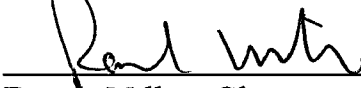
Monday, May 17, 2004 - Continued

The regular meeting reconvened at 10:19 a.m.

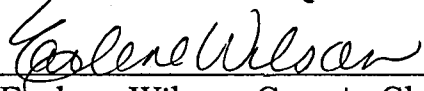
The Board of County Commissioners is satisfied with the due diligence regarding the acquisition of the building, to wit: the Tulsa Union Depot for the ultimate benefit of the Oklahoma Jazz Hall of Fame, as discussed in Executive Session, so no action is needed at this time. (Clerk's Misc. File No. 193166)

Moved by Miller, seconded by Dick, that this meeting be recessed. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Randi Miller, Chair

ATTEST:


Earlene Wilson, County Clerk

2003 - 2004 DISTRICT ATTORNEY

409465	TULSA COMMUNICATIONS LLC	MISCELLANEOUS EXPENSE	510.00
414607	HARRINGTON, JANA	OPERATING SUPPLIES	210.00
416522	GREAVES, LINDA K	TRAVEL OUT OF COUNTY	78.00
416533	WEINTRAUB, LEISA	TRAVEL OUT OF COUNTY	450.00

TULSA COUNTY TREASURER PAYROLL ACCOUNT

040517	J DENNIS SEMLER	NET PAY-GENERAL	12,225.76
040517	J DENNIS SEMLER	NET PAY-SHERIFF	9,424.70
040517	J DENNIS SEMLER	NET PAY-PARKS	11,443.67
040517	J DENNIS SEMLER	NET PAY-TCCJA	323.31
040517	J DENNIS SEMLER	NET PAY-CC HEALTH	7,131.10

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Administration Building Lobby on May 20, 2004 at 3:36 p.m.)

MINUTES
Monday, May 24, 2004

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Randi Miller, Chair; Robert N. Dick, Member; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

Randi Miller, Chair, presiding, called the meeting to order at 9:30a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve minutes from the Board of County Commissioners Meeting held May 17, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution as needed, the following report:

1. Assessor - monthly Revolving Fund for 4/04 (Clerk's Misc. File No. 193167)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.