

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

MINUTES
EMERGENCY MEETING
THURSDAY, JANUARY 31, 1991

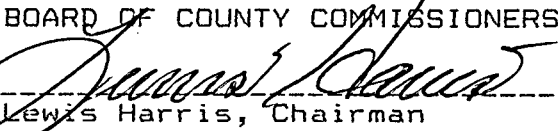
The Board of County Commissioners for Tulsa County met at the hour of 3:30 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Member, was absent.


Harris, Chairman, called the meeting to order at 3:30 p.m. and stated this emergency meeting was called to approve a payroll claim for a Highway Department employee who was left off the payroll.

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, the following claim subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Selph, yes; Harris, yes. Motion carried.

<u>1990 - 1991 HIGHWAY MAINTENANCE</u>		
910131	BUSTER HARGROVE	SALARY 953.08

Moved by Selph, seconded by Harris, that this meeting be adjourned. 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 January 31, 1991 at 4:04 p.m.)

MINUTES
MONDAY, FEBRUARY 4, 1991

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held January 10, 1991 and January 28, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file the following Summary Reports of Consumable Items:

- 1. Superintendent of Schools (Clerk's Misc. File No. 137284)
- 2. Highway Maint. District #1 (Clerk's Misc. File No. 137285)
- 3. Highway Maint. District #2 (Clerk's Misc. File No. 137286)
- 4. Highway Maint. District #3 (Clerk's Misc. File No. 137287)
- 5. Highways - Safety (Clerk's Misc. File No. 137288)
- 6. Highway Construction (Clerk's Misc. File No. 137289)