(Agenda of meeting was posted in the Courthouse Administration Lobby at 9:45 a.m. on August 29, 1984)

MINUTES FRIDAY, AUGUST 31, 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 Melody Bishop, Deputy County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:33 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the following appointments to the City-County Electrical Examining and Appeals Board:

- 1. Mr. Larry Johnston
- 2. Mr. Cy Nowkah
- 3. Mr. Alfred K. Morlan

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107780)

Moved by Rice, seconded by Harris, to cancel and disallow Warrant #1701, in the total amount of \$1,403.23. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107781)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 & 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. (Vendor warrants will be issued on August 31, 1984)

1984-85 GENERAL FUND

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