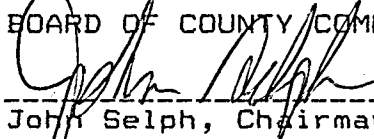



MONDAY, JANUARY 6, 1992 CONTINUED

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

BOARD OF COUNTY COMMISSIONERS  
  
 John Selph, Chairman

ATTEST:  
  
 Joan Hastings, County Clerk  
 (THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

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

EMERGENCY MEETING  
 MINUTES  
 WEDNESDAY, JANUARY 8, 1992

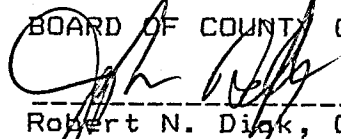
The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Chairman, was absent.

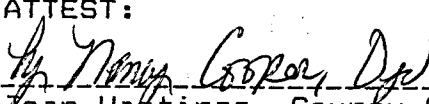
Robert N. Dick, Chairman Pro-tem, presiding, called the emergency meeting to order at 2:00 p.m. and stated this meeting was called to approve a payroll claim for Treasurer's office.

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

<u>1991 - 1992 GENERAL FUND</u>			
920108	JERRY WAYNE FORBES	SALARY	798.91

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

BOARD OF COUNTY COMMISSIONERS  
  
 Robert N. Dick, Chairman Pro-tem

ATTEST:  
  
 Joan Hastings, County Clerk  
 (THE ABOVE CLAIM MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)