MONDAY, AUGUST 25, 1986 CONTINUED

1986-87 - DA - BOGUS CHECKS

701441 Scott Rice Supplies 31.04

(The above claims may be seen in the County Clerk's Office)

(Agenda of the meeting was posted in the Courthouse Administrative Lobby at 8:25 a.m., on August 27, 1986)

MINUTES

THURSDAY, AUGUST 28, 1986

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Lewis Harris, Member; and Melvin C. Rice, Member. Members absent: None.

Others present: Clay Edwards, Jim Crawley, Ray Jordan, and Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order and the following business was transacted:

Moved by Harris, seconded by Rice, to adopt the 1987 Holiday Schedule as presented and refer to the Presiding Judge and Excise Board for their approval. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve for transmittal, to the City Commissioners for their approval, the Jail Consolidation Agreement, subject to two amendments to be added by the District Attorney's office. Chairman to write letter and transmit same and agreement as soon as possible. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by the Chairman, an agreement with Coopers and Lybrand for professional services regarding two additional golf courses to be financed and operated by Tulsa County. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114812)

Moved by Rice, seconded by Harris, to accept and file the Annual Inspection of County facilities, Edwards to draft a letter to the division director involved. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.