

MONDAY, FEBRUARY 8, 1993 CONTINUED

TULSA COUNTY TREASURER PAYROLL ACCOUNT

930208	JOHN F. CANTRELL, TREASURER	NET PAY	2,384.37
930208	JOHN F. CANTRELL, TREASURER	NET PAY	4,206.61
930208	JOHN F. CANTRELL, TREASURER	NET PAY	768.92
930208	JOHN F. CANTRELL, TREASURER	NET PAY	791.15

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

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick
Robert N. Dick, Chairman

ATTEST:

J. Nancy Cooper, Dd
Joan Hastings, County Clerk

DISTRICT ATTORNEY

310860	COMMUNICATION BRIEFINGS	SUPPLIES	69.00
310928	OKLAHOMA UPHOLSTERY SUPPLY	SUPPLIES	182.85
311319	BUSINESS IMAGING SYSTEMS	SUPPLIES	49.90
311388	MART TROPHY COMPANY	SUPPLIES	349.75
311474	HOMELAND	SUPPLIES	88.88
311629	DOROTHY BAYLESS, CSR, RPR-CP	SERVICE	185.00
311719	WESCHE COMPANY	SUPPLIES	14.38
311720	ECONOMY LUMBER	SUPPLIES	103.58

DA-BOGUS CHECK PROGRAM

310929	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	121.99
310930	HPI INTERNATIONAL INC	SUPPLIES	374.00
310993	LAMINATES UNLIMITED	SUPPLIES	20.16

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

(Agenda of meeting was posted in the Courthouse Administration Lobby at 1:37 p.m. on Tuesday, February 9, 1993.)

MANAGEMENT CONFERENCE
February 11, 1993

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; Lewis Harris, John Selph. Members absent: none. Others present: Clay Edwards, Wayne Carr, Johnie O'Neal, Richard Bales, Manny Gamallo, Neal Kennedy, and Pam Hayes.

The Chairman called the meeting to order at 9:32 a.m., and the following business was transacted:

O'Neal discussed his January 25, 1993, request for additional funds to purchase books and other office supplies during the remainder of this fiscal year. Motion was made by Selph, seconded by Harris, to approve \$1,000.00 in additional funds for the Public Defender's office to purchase necessary books and office supplies. Carr was directed to transfer funds for this purpose. Upon roll call, Harris, yes; Selph, yes; Dick, yes.

Dick stated that construction of a new irrigation system at LaFortune is ahead of schedule and it will be necessary to tap into another water main to provide a new water supply to a pump station. Motion was made by Selph, seconded by Harris, to approve the contract between the Board, Tulsa Metropolitan Utility Authority, and Porteous & Co., Inc. which allows for the tapping of a 36" water main on 61st Street between Yale and Hudson Avenues. Edwards was directed to verify the bonds of the insurance company listed on the contract. Upon roll call, Harris, yes; Selph, yes; Dick, yes. (Clerk's Misc. File #147601.)

The meeting adjourned at 9:45 a.m.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick

ATTEST:

J. Nancy Cooper, Dd
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS.)