

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

EMERGENCY MEETING
MINUTES
FRIDAY, OCTOBER 11, 1985

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 8:30 a.m. with the following members present: John Selph, Chairman Pro-tem; Melvin C. Rice, Member; and Marie Smith, Deputy County Clerk. Lewis Harris, Chairman, absent.

John Selph, Chairman Pro-tem, called the emergency meeting to order at 8:30 a.m. and stated that the purpose of this emergency meeting is to approve Workers' Compensation payment due to court settlement.

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, claim for payment of Workers' Compensation court settlement to Charles O. Burton in the total amount of \$11,925.00 (includes attorney fees, 3% indemnity fund tax, and court cost.). Upon roll call, Rice, yes; Selph, yes. Motion carried.

1985-1986

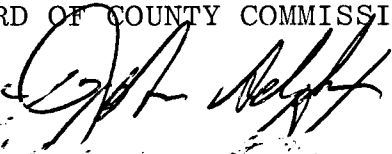
603672	Charles O. Burton	Workers' Comp.	9,182.25
603673	Vernon Smythe, Atty.	Fees	2,385.00
603674	Workers' Comp. Court	Court Cost	10.00

TULSA COUNTY TREASURER CLEARING ACCOUNT

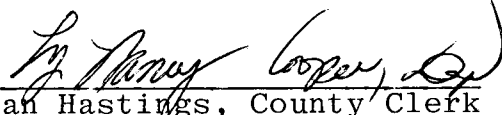
851011	John F. Cantrell	General	11,577.25
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WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman Pro-tem

ATTEST:


Joan Hastings, County Clerk

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:23 p.m. on October 10, 1985)

MINUTES
TUESDAY, OCTOBER 15, 1985

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Joan Hastings, County Clerk.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of the following meetings:

- 1. September 26, 1985 (Management Conference)
- 2. October 7, 1985