TUESDAY, OCTOBER 15, 1985 CONTINUED

1985-1986 SPECIAL PROJECTS

603033	Board of Cty. Commissioners	Rent/Homebound Office-Aug.	266.66
603053	Board of Cty. Commissioners	Rent/Homebound Office-Sept.	266.66
603054	McCaw Communications	Beeper Service-Sept.	67.50
603055	Larry VanBeber	Employee Reimbursement	425.78
603056	Keith White	Employee Reimbursement	518.03
603057	Larry VanBeber	Employee Reimbursement	387.24

TULSA COUNTY TREASURER PAYROLL ACCOUNT

851015

John F. Cantrell

Net Pay

779.78

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Jan Hastings, County Clerk

NOTE: The following District Attorney claims will be paid October 15, 1985

1985-1986 DA - CHECK PROGRAM

603675

D.A.T.C.C.

Payroll - Oct. '85

650.83

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

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:50 a.m., October 16, 1985)

MINUTES

Thursday, October 17, 1985

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member. Members absent: Melvin C. Rice. Others present: Clayton Edwards, Susan Morgan, George Phillips.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Harris, seconded by Selph, to accept the Annual County Refuse Container Safety Report as submitted by County Inspector Don Hallock, September 30, 1985.

Motion carried.

County Parks Director George Phillips appeared to present a charitable gift proposal made by Dorothy A. North, owner and prospective donor to Tulsa County of approximately fifteen acres of land lying adjacent to the Tulsa Boys Home. North proposes to convey fee simple title to the property based upon fair market valuation of \$5,000 per acre and desires conveyance be made during calendar year 1985. Assistant District Attorney Susan Morgan explained she is requiring and North has agreed to provide private title opinion and abstract brought to date at North's expense. Phillips was directed to ask North to consider donating the land to Tulsa Boys Home because of its proximity to Tulsa Boys Home and advise her that if Tulsa