MONDAY, APRIL 1, 1996 CONTINUED  613700 ADMINISTRATIVE SERVICES 613700 ADMINISTRATIVE SERVICES 613700 ADMINISTRATIVE SERVICES 613701 ADMINISTRATIVE SERVICES 613757 BRYCE INSURANCE CO 613758 PLANNED PARENTHOOD OF 613759 COMMUNITY SERVICE COUNCIL 613761 MATLOCK, C GLENN PH D 613763 OKLA CHAPTER NAPNAP	SUPPLIES SUPPLIES SUPPLIES SUPPLIES SUPPLIES SUPPLIES SUPPLIES SERVICES SUPPLIES INSURANCE/BONDS TRAINING TRAINING TRAINING TRAINING MILEAGE TRAINING	159.54 159.15 178.31 85.13 286.73 122.35 398.81 32.92 5.60 80.00 20.00 25.00 35.00 75.32 30.00
1995 - 1996 TULSA AREA EMERG MGMT AGY 611700 ADMINISTRATIVE SERVICES 613855 SOUTHWESTERN BELL TELE	SUPPLIES SERVICE	50.00 43.72
1995 - 1996 LAW LIBRARY FUND 610449 NATIONAL LAW RESOURCE INC	EXPENSE	1,395.00

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

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

H May Orper Dep Joan Hastings, County Clerk

DISTRICT ATTORNEY

SUPPLIES 207.25 FIELDS-DOWNS RANDOLPH 610986 210.75 SUPPLIES COLE PUBLICATIONS 612711 30.00 SUPPLIES TULSA PLASTICS CO. 612808 375.00 HPI INTERNATIONAL INC. SUPPLIES 613025 (DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Administration Building Lobby on April 3, 1996 at  $2:43\ p.m.$ )

## MINUTES MONDAY, APRIL 8, 1996

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

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

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held April 1, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution as needed, the following reports:

- 1. Tulsa County Industrial Authority audit report for year ending June 30, 1995 (Clerk's Misc. File No. 159593)
- 2. Tulsa County Governmental Operations Finance Authority audit report for year ending June 30, 1995 (Clerk's Misc. File No. 159592)
- 3. Assessor's Duplicating Fees for March 4, 1996 thru March 29, 1996 (Clerk's Misc. File No. 159594)
- 4. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 159595)

pon roll call, Harris, yes; Dick, yes. Motion carried.