(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:27 p.m. on September 28, 1983)

MINUTES

FRIDAY, SEPTEMBER 30, 1983

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 9:30 a.m. with the following members present: Terry Young, Chairman: Lewis Harris, Member; Melvin C. Rice, Member; and Marie Smith, Deputy County Clerk.

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

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, a Resolution authorizing the District Attorney to institute eminent domain proceeding for the acquisition of described right-of-way in Section 8, Township 17 North, Range 14 East, Tract No. 5, as needed. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,145)

Moved by Rice, seconded by Harris, to cancel and disallow Warrant No. 004334 in the amount of \$641.34. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, to approve and authorize execution by the Commission, the following claims provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund and social security deductions. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

1983-84 GENERAL FUND

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