

THURSDAY, OCTOBER 9, 1986 CONTINUED

The Board discussed the Lease/Purchase Contract from Oklahoma Mailing Equipment to upgrade the mailroom equipment. The Board agreed to waive the insurance policy written into the contract with Mr. Andy Smith of Oklahoma Mailing Equipment. Susan Morgan will present a revised contract for Board approval at a later date.

Susan Morgan was present to discuss the District Attorney's Vehicle Lease Agreement. Morgan asked the board to waive the insurance policy required for D.A.'s office to lease cars? Board agreed. Morgan will draft a contract and present it at a later date for Board approval.

Moved by Selph, seconded by Rice, to approve and authorize execution by the Chairman a 1986-87 Agreement between the Organized Crime Drug Enforcement Task Force and Tulsa County Sheriff. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115212)

Moved by Selph, seconded by Rice, to enter into executive session at 11:05 p.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Executive session ended at 11:20 a.m.

Moved by Selph, seconded by Harris, to deny the Tort Claim of William Lamar Alspaugh. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

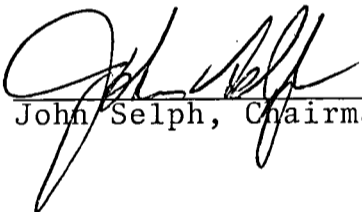
Moved by Harris, seconded by Rice, to deny the Tort Claim of Lewis C. Potter. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the claim against the County in the amount of \$259.32, on behalf of Mr. Holoway. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

The Tort Claim of Beverly Shivers was deferred until a later date.

Meeting adjourned at 11:30 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk