

THURSDAY, AUGUST 25, 1988, CONTINUED

to enter into executive session as requested. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

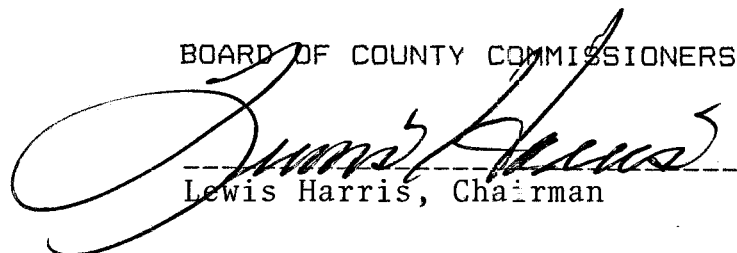
Executive session commenced at 10:22 a.m.

Board returned from executive session at 10:49 a.m. Motion by Harris, seconded by Selph, to authorize the filing of a counter claim against Beverly Burnett (Case #CJ-87-7748) by Board's Attorneys and to authorize a subsequent settlement of the case on the payment by Beverly Burnett of the amount originally withdrawn plus 6% per year compounded interest, and to deposit said amount in the Retirement Fund. The total amount to be determined by Board of Trustees of the Tulsa County Employees Retirement System. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Motion by Harris, seconded by Selph, to reject settlement offer (Gill vs City of Tulsa and Tulsa County) by Plaintiff of \$75,000 and make no counter offer. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

The meeting was adjourned at 10:53 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on August 25, 1988 at 3:55 a.m.)

SPECIAL MEETING  
MINUTES  
MONDAY, AUGUST 29, 1988

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:01 a.m. and the following business was transacted:

A Public Hearing to provide citizens with information concerning a specific project application developed for submission to the State Department of Commerce for funding consideration under the FY-88 Community Development Block Grant Program and to receive comments from public was called to order at 9:01 a.m. Claudia Ellingsworth, INCOG, was present and stated that the project selected was in Turley and consists of replacing and upgrading 6600 feet of deteriorating water lines with 10 fire hydrants to be installed (none exist at this time) in