

TUESDAY, NOVEMBER 12, 1985 CONTINUED

1985-1986 PARK FUND CONTINUED

604267	Chandler Materials	Freight charge	66.50
604286	Mr. Thomas Herndon	37.6 acres of land	75,000.00
604301 Emergency	Tulsa Tractor Co.	Repair of Mott Mower	25.25
604395 Emergency	Admiral Lock & Safe	Lock guard plate & lock	105.00

1985-1986 SPECIAL PROEJCTS

851112	Atlas Life Insurance	Life & Disab.	51.60
851112	Blue Cross/Blue Shield	Health Care	250.60
851112	Pru.Health Care	Health Care	80.47

1985-1986 RESALE PROPERTY

604266	David & Regina Walker	Cancellation	6.94
851112	Atlas Life Ins.	Life & Disab.	65.85
851112	Pru.Health Care	Health Care	301.77
851112	Blue Cross/Blue Shield	Health Care	364.25

TULSA COUNTY TREASURER PAYROLL ACCOUNT

851112	John F. Cantrell	Net Pay	606.46
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WHEREUPON, a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Jean Hastings
 Jean Hastings, County Clerk

Lewis Harris
 Lewis Harris, Chairman

NOTE: The following District Attorney claims will be paid November 12, 1985

1985-1986 DA- CHECK PROGRAM

604288	Building Operations	Garage Reimb.	195.63
604297	Tuxall Uniform & Equip.	Replacement Pds	72.80
604298	Scott Rice	Data Binders	32.20

1985-1986 DA - BOGUS CHECKS

604414	D.A.T.C.C.	Payroll Nov. 85	11,211.97
604491	Secretary of State	State filing fee	72.80
604492	Tulsa County Ct. Clerk	County filing fee	5.00

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

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(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:51 p.m., November 12, 1985)

MINUTES

Thursday, November 14, 1985

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member. Members absent: none. Others present: Clayton Edwards, John Cantrell, Keith Hamilton, George Phillips, Richard Bales, David Bercaw, Marshall Stewart, Mike Kimbrell.

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

County Treasurer John Cantrell requested Board approval of changes in the Parks Division's deposit methods. Motion by Selph, seconded by Rice, to approve procedures as defined in Cantrell's November 5, 1985 letter to Chairman, with special note that Cantrell retains the flexibility to determine the banks to be used at any given time. Motion carried. Board requested Cantrell make proper arrangements with the various banks; Board directed Phillips to give proper notice of cancellation of courier services to Loomis Armored, Inc.

Selph requested Board approval of an agreement between the Board and the Tulsa City-County Health Department providing for Health Department distribution of \$379,750 County General Revenue Sharing funds to various human service agencies (Clerk's Miscellaneous file number 111834). Motion by Selph, seconded by Rice to approve agreement, authorize Chairman to execute, and forward to Health Department for approval and execution. Motion carried.

Data Processing Director Leroy Jones appeared to request approval of a contract