

MONDAY, SEPTEMBER 26, 1988, CONTINUED

880926 NACO DEFERRED DEFERRED COMP. 362.50

Moved by Harris, seconded by Selph, that this meeting be recessed at 3:00 p.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Lewis Harris
Lewis Harris, Chairman

ATTEST:

Nancy Cooper, Jr.
Joan Hastings, County Clerk

1988-89 DISTRICT ATTORNEY

903645	JUDITH ALLEN, CLERK	TRANSCRIPT	13.00
903646	XERCX CORP.	MAINTENANCE	450.98

1988-89 DA - BOGUS CHECK PROGRAM

902198	I B M	EQUIPMENT	25,311.00
903614	MIREX CORP.	TCNER	336.00
903644	EXPO SQUARE	RENTAL	575.00

1988-89 DA - DRUG ENFORCEMENT PROGRAM

902499	FAIRVIEW AFX, INC.	CAMCORDER	1,556.00
903599	SAC WILLIAM C. HOLT	REGISTRATION	150.00
903704	NEWSPAPER PRINTING CORP.	ADS	138.85
903705	CPL. G.V. MORELAND	TRAVEL	131.25
903706	OKLAHOMA TAX COMM.	TITLE	27.00
903731	CORONET/MTI FILM & VIDEO	VIDEO	285.50

(THE ABOVE CLAIMS MAY BE SEEN IN THE COUNTY CLERK'S OFFICE)

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on September 28, 1988 at 8:26 a.m.)

MINUTES
FRIDAY, SEPTEMBER 30, 1988

The Board of County Commissioners for Tulsa County met at the hour of 9:30 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 9:32 a.m. and the following business was transacted:

Request for Executive Session, made by Doris Fransein, Assistant District Attorney, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Motion made by Selph, seconded by Rice, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.