

MONDAY, DECEMBER 17, 1984

1984-85 CC CIVIL DEFENSE FUND

|        |                   |               |        |
|--------|-------------------|---------------|--------|
| 503307 | City of Tulsa     | Gas           | 91.21  |
| 504365 | C T Lester        | Travel Allow. | 236.94 |
| 504439 | Southwestern Bell | Service       | 109.21 |
| 504713 | C T Lester        | Refund        | 19.74  |
| 504714 | John Campbell     | Refund        | 11.60  |

1984-85 PARKING METER FUND

|        |                      |        |        |
|--------|----------------------|--------|--------|
| 504282 | Okla. Tax Commission | Taxes  | 447.34 |
| 504804 | Larry D Johnston     | Refund | 10.00  |
| 504805 | Annie B Bender       | Refund | 30.00  |
| 504806 | James Michael Thomas | Refund | 15.00  |
| 505015 | Curtis Samuel        | Refund | 20.00  |
| 505016 | J Scott McWilliams   | Refund | 30.00  |
| 505017 | Jerry Braswell       | Refund | 18.00  |
| 505067 | Georgia Ann Pope     | Refund | 30.00  |
| 505068 | John A Biles         | Refund | 30.00  |

TULSA COUNTY TREASURER PAYROLL ACCOUNT

|        |                  |         |        |
|--------|------------------|---------|--------|
| 841217 | John F. Cantrell | General | 540.90 |
|--------|------------------|---------|--------|

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS

Melvin C. Rice, Chairman

ATTEST:

Joan Hastings, Tulsa County Clerk

NOTE: The following District Attorney Claims will be paid on December 17, 1984:

|        |                         |                     |          |
|--------|-------------------------|---------------------|----------|
| 504651 | Sevco, Inc.             | Repairs             | 55.00    |
| 504652 | Building Operations     | Materials           | 70.74    |
| 504653 | Scott Rice              | Supplies            | 511.90   |
| 504675 | Administrative Services | Printing & SService | 1,108.44 |
| 504677 | Xerox Corp.             | Lease Agrmnt.       | 515.61   |
| 504678 | Long Distance Savers    | Service             | 440.39   |
| 504679 | Southwestern Bell       | Service             | 104.11   |
| 504680 | Southwestern Bell       | Service             | 2,066.50 |
| 504681 | Building Operations     | Garage Service      | 778.90   |
| 504682 | Colleen Hedges CSR      | Transcript          | 30.00    |

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

\* \* \* \* \*  
(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:06 p.m., on Monday, December 17, 1984)

MINUTES  
MANAGEMENT CONFERENCE  
Thursday, December 20, 1984

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph, Members. Members absent: none. Others present: Clayton Edwards; Janice Lintelman; Pam Infield.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 8:30 a.m., and the following business was transacted:

Formation of the Collinsville Rural Fire Protection District was discussed. Several options are available to resolve the disputed area, which is approximately four square miles situated within the Owasso annexation fence line. One option, favored by Commissioner Harris, is to include this area in the district until such time as Owasso is able to provide fire protection for the area. Edwards is to con-