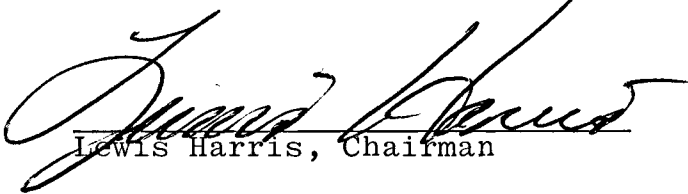


MONDAY, DECEMBER 9, 1985 CONTINUED

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

NOTE: The following District Attorney claims will be paid December 9, 1985

1985-1986 DA- BOGUS CHECK DIVISION

604858	Building Operations	Gas & Garage Reimb.	183.70
604920	Safeway Stores	Paid unclaimed monies	148.72
604921	Tulsa County D.A.	DA fee on unclaimed monies	150.00
604924	Scott Rice	Office supplies	89.64
605076	Dimension Specialist	Restitution agreements	559.10
605168	Mirex Corporation	Maint. on Canon	675.00
605262	Metropolitan Tulsa C of C	Membership Feb.'85-'86	432.00

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

\* \* \* \* \*

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:54 a.m. on December 12, 1985)

EMERGENCY MEETING  
MINUTES  
FRIDAY, DECEMBER 13, 1985

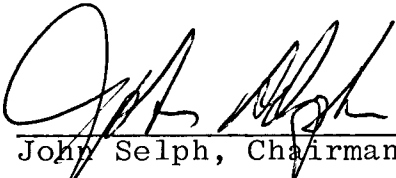
The Board of County Commissioners for Tulsa County Oklahoma, met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman Pro-tem; Melvin C. Rice, Member; and Joan Hastings, County Clerk.

John Selph, Chairman Pro-tem, called the emergency meeting to order at 9:48 a.m. and stated that the purpose of this emergency meeting is to approve renewal of property insurance which expires on December 14, 1985.

Moved by Rice, seconded by Selph, to approve the proposal received from Hartford Insurance Company through Fred Daniels and Sons at an annual premium of \$46,007. (\$25,000 deductible.) Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112286)

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS

  
John Selph, Chairman Pro-tem

ATTEST:

  
Joan Hastings, County Clerk