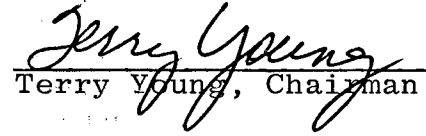
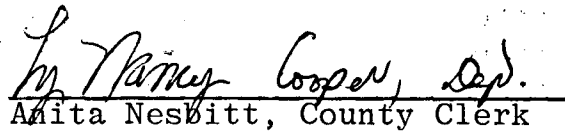


MONDAY, DECEMBER 20, 1983
Management Conference Continued

BOARD OF COUNTY COMMISSIONERS


Terry Young, Chairman

ATTEST:


Anita Nesbitt, County Clerk

* * * * *

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 9:20 a.m. on December 21, 1983).

MINUTES

FRIDAY, DECEMBER 23, 1983

The Board of County Commissioners for Tulsa County, met at the hour of 9:30 a.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member; and Marie Smith, Deputy County Clerk.

Terry Young, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, on behalf of Election Board, to approve the bid award for Aluminum Mini Blinds to J. Brophy and Sons in the amount of \$1,228.94, lowest and best bid. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,670)

Moved by Harris, seconded by Rice, to enter Executive Session at 9:40 a.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

The Board ended the Executive Session at 10:12 a.m.

Moved by Harris, seconded by Rice, that the Board not settle the subject case out of Court and the Board request the District Attorney's office to continue to represent the Board up to and including a trial of the case in Federal Court. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, to cancel and disallow the following warrants:

1. #05067 in the amount of \$50.00-P.O. #304620
2. #05066 in the amount of \$50.00-P.O. #304619
3. #05068 in the amount of \$50.00-P.O. #304621

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, to approve and authorize execution by the Commission, the following claims provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund and social security deductions. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.