

(Due to emergency nature of meeting, no agenda was posted)

EMERGENCY MEETING  
MINUTES  
THURSDAY, NOVEMBER 19, 1987

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 9:25 a.m. with the following members present: Lewis Harris, Chairman Pro-tem; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's Office. Melvin C. Rice, Chairman, was absent.

Lewis Harris, Chairman Pro-tem, called the emergency meeting to order at 9:25 a.m. and stated the purpose of this emergency meeting is to cancel Purchase Order and warrant in the amount of \$91,000. and approve three (3) Purchase Orders totaling \$91,000. to be issued to Joseph R. McGraw, Jr. and lending institutions.

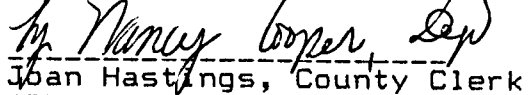
Moved by Harris, seconded by Selph, to cancel Purchase Order No. 805151 and warrant #019438 in the amount of \$91,000. issued to Joseph R. McGraw, Jr. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Purchase Order #806578 issued to Frontier Federal Savings and Loan and Joseph R. McGraw, Jr. in the amount of \$11,796.69, Purchase Order #806579 issued to American Bank & Trust Co. of Tulsa and Joseph R. McGraw, Jr. in the amount of \$77,903.25 and Purchase Order #806580 issued to Joseph R. McGraw, Jr. in the amount of \$1,300.06; totaling \$91,000. to guarantee clear title of land and building being purchased located on SW corner of Sec. 3-29-12, known as 2300 Charles Page Boulevard. Upon roll call, Selph, yes; Harris, yes. Motion carried.

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS  
  
Melvin C. Rice, Chairman

ATTEST:

  
Joan Hastings, County Clerk

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