MONDAY, DECEMBER 30, 1985 CONTINUED

1985-1986 SPECIAL PROJECTS

605704 605707 Keith White Larry VanBeber Travel expenses Travel expenses 467.81 474.57

TULSA COUNTY TREASURER PAYROLL ACCOUNT

851230 851230 John F. Cantrell John F. Cantrell

Net Pay

402.02 1,192.50

WHEREUPON: an adjournment is hereby taken.

BOARD OF COUNTY COMMISSIONERS

Lewis Harris, Chairm

ATTEST:

Joan Hastings, County Clerk

NOTE: The following District Attorney claims will be paid December 30, 1985.

1985-1986

605816

Admin.Services

Printing & misc.

609.84

1985-1986 DA - CHECK PROGRAM

605913 605914 Scott Rice Admin.Services Office supplies Office supplies

155.46

195.91

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

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:08 p.m. on January 2, 1986.)

MINUTES MONDAY, JANUARY 6, 1986

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 Joan Hastings, County Clerk.

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

Moved by Harris, seconded by Rice, to appoint Selph, as Chairman of the Board of County Commissioners for 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

John Selph, Chairman, now presiding, the following business was transacted:

Moved by Harris, seconded by Selph, to appoint Rice as Chairman Pro-tem of
the Board of County Commissioners for 1986, to serve in the absence of the Chairman.

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

Moved by Harris, seconded by Rice, to approve the following minutes:

November 26, 1985-Management Conference December 30, 1985

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

Sealed bids, on behalf of all Tulsa County departments, for welding supplies were received and opened. The bidders being seven in number are as follow: