

(Due to the emergency nature of this meeting an agenda was not posted)

MINUTES  
TUESDAY, SEPTEMBER 12, 1989

The Board of County Commissioners for Tulsa County met at 3:30 p.m. in an emergency meeting with the following members present: Melvin C. Rice, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph, Chairman.

Melvin C. Rice, Chairman Pro-tem, called the meeting to order and advised this emergency meeting was called to approve workers' comp. and health insurance claims due to irregular cut-off date caused by Labor Day Holiday.

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Harris, yes; Rice, yes. Motion carried.

003369	TULSA CO. EMPLOYEE MEDICAL	SERVICES	80,000.00
003407	MANAGED CARE ADMINISTRATORS	SERVICES	5,915.00
003432	MONTE H. GODFREY	WORK. COMP.	177.70
003433	MONTE H. GODFREY	WORK. COMP.	177.70
003434	MONTE H. GODFREY	WORK. COMP.	177.70
003435	MONTE H. GODFREY	WORK. COMP.	177.70
003437	PATSY MASTERSON	WORK. COMP.	3.39
003438	BOBBY ASHER	WORK. COMP.	67.57
003452	TC EMP. MED. PLAN	SERVICES	75,000.00
003560	MANAGED CARE ADMINISTRATORS	SERVICES	5,420.00

Moved by Rice, seconded by Harris, that this meeting be recessed. Upon roll call, Harris, yes; Rice, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Melvin C. Rice, Chairman Pro-tem

ATTEST:

*Joan Hastings*  
Joan Hastings, County Clerk

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