MONDAY, JUNE 17, 1991, CONTINUED

910617 910617 JOHN F CANTRELL JOHN F CANTRELL NET PAY

439.59 1,007.89

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

BOARD OF, COUNTY COMMISSIONERS

on Selph, Chairman Pro-tem

ATTEST:

M. Throw Word, Sp. Joan Hastings, County Clerk

<b>3</b> - <b>,</b> - <b>,</b>		
RICT ATTORNEY		
MATTHEW BENDER & CO		108.10
CALLAGHAN & COMPANY		96.10
PHYSICIANS DESK REFERENCE		51.95
XEROX CORP		1,013.66
		852.85
		348.50
		848.00
		724.28
		2,076.19 1,838.29
D.A.C.	PAYRULL	1,030.67
DOUBLE CHECK DECEDAM		
	CURPUTES	163.89
		5,345.00
		76.97
		200.00
		719.90
		52.91
	CALCULATORS	375.00
	SYSTEM	545.87
	SERVICES	32.75
	SERVICES	3.67
•	SERVICES	606.00
	PAYROLL	25,331.06
	CALLAGHAN & COMPANY PHYSICIANS DESK REFERENCE	MATTHEW BENDER & CO CALLAGHAN & COMPANY PHYSICIANS DESK REFERENCE XEROX CORP SUPPLIES FIELDS DOWNS RANDOLPH MIREX CORPORATION ADAIR TYPEWRITER SOUTHWESTERN BELL TELEPH GRIGSBY'S BMI SYSTEMS CORP SCOTT RICE SOUTHWESTERN BELL TELEPH SCOTT RICE SOUTHWESTERN BELL TELEPH SOUND ELECTTRONICS VIDEO BINDING STEVENS BBC OFFICE EQUIPMENT SOUTHWESTERN BELL TELEPH SERVICES VYVX TELECOM, INC. SERVICES

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby on June 20, 1991 at 2:46 p.m.)

## MINUTES MONDAY, JUNE 24, 1991

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held June 17, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Dick, seconded by Harris, to accept and file and authorize execution by Commission as needed, the following reports:

- 1. Treasurer's Financial Statement and Statement of Cash Receipts and Disbursements in respect to the Resale Property Fund as of June 15, 1991 (Clerk's Misc. File No. 140029)
- 2. Water Improvement District No. 3 Quarterly Report ending June 13, 1991 (Clerk's Misc. File No. 140030)

Upon roll call, Dick, yes; Harris, yes. Motion carried.