

THURSDAY, DECEMBER 22, 1988 CONTINUED

board with a minimum request to maintain reservoir tanks, new cost projects, and funding sources.

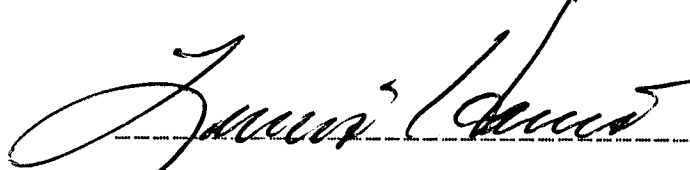
Edwards discussed his reminder to the Board regarding the Technical Advisory Committee of the Tulsa Capital Improvements Program. The Board will make selections from the following professions: Harris, architect; Selph, engineer; Rice, accountant. Edwards will begin communications as soon as the names are selected and given to him.

The Board returned to the subject of space needs. Motion made by Selph, seconded by Rice, authorizing Parmele to make an offer of \$1.5 million on the 211 South Houston building with a condition that the monthly debt service for the property does not exceed the current monthly costs of leasing the Denver Building and with a condition that the amount carried as renovation costs do not exceed \$500,000. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. Completed documents to be reviewed by Harris and Edwards.

The Board directed Edwards to continue discussions on the Franklin Plaza Building and space options that were suggested by Wilson.

The meeting adjourned at 12:00 noon.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:



Joan Hastings, County Clerk

(THE ABOVE IS AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)