

MONDAY, AUGUST 21, 2000 CONTINUED

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution from Tulsa County Public Facilities Authority relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; waiving competitive bidding; approving a lease/purchase agreement for the purchase of an All Terrain Forklift with JCB Finance in the amount of \$36,190, for 36 months, with an interest rate of approx. 5.75%; and related matters. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177679)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution from Treasurer to amend Investment Policy, to include on page 2 of the Investment Policy: 7. Money market funds regulated by the Securities and Exchange Commission and which investments consist of those items and those restrictions specified in paragraphs 1 through 6. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177680)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Resolutions authorizing and directing the calling and holding of a special election in Tulsa County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of levying and collecting; commencing October 1, 2001 and continuing thereafter for a period of five years; providing ballot title; providing for notice to Tulsa County Election Board, polling places and conduct of such election; and providing for commencement and duration of such sales tax, the following:

1. thirteen percent (13.0%) of a two-twelfths percent (2/12%) sales tax to be administered by the Tulsa County Board of County Commissioners for the purpose of operating a county-wide flood mitigation program; (Clerk's Misc. File No. 177681)
2. forty-two percent (42.0%) of a two-twelfths percent (2/12%) sales tax to be divided equally among the three county commissioner districts to be administered by the Tulsa County Board of County Commissioners for the purpose of improving selected Tulsa County roads and to widen to four lanes 76th Street North beginning at Sheridan Road east to Owasso fence line; (Clerk's Misc. File No. 177682)
3. five percent (5.0%) of a two-twelfths percent (2/12%) sales tax to be administered by the Tulsa County Board of County Commissioners for the purpose of funding capital improvements at each of the Tulsa County parks; (Clerk's Misc. File No. 177683)
4. forty percent (40%) of a two-twelfths percent (2/12%) sales tax to be administered by the Tulsa County Board of County Commissioners for the purpose of funding Phase Two of Expo Square's Master Plan. (Clerk's Misc. File No. 177684)

Upon roll call, Dick, yes; Selph, no; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, as needed, the following agreements:

1. Administrative Services with OK State Election Board for printing of ballots for September Runoff Election to be held on 9/19/00. (Clerk's Misc. File No. 177685)
2. Administrative Services with OK State Election Board for printing of ballots for the General Election to be held on 11/7/00. (Clerk's Misc. File No. 177686)
3. Engineers with First National Bank & Trust Company of Broken Arrow, OK (orig. CMF#167606, 4/13/98) for equipment purchased for TC Highway Department. (Clerk's Misc. File No. 177687)
4. Engineers with John Deere Credit, Inc. (orig. CMF#173529, 8/16/99) for equipment purchased thru Keystone Equipment Co. for TC Highway Department. (Clerk's Misc. File No. 177688)
5. Engineers with John Deere Credit, Inc. (orig. CMF#173530, 8/16/99) for equipment purchased thru Keystone Equipment Co. for TC Highway Department. (Clerk's Misc. File No. 177689)
6. Engineers with John Deere Credit, Inc. (orig. CMF#173531, 8/16/99) for equipment purchased thru Keystone Equipment Co. for TC Highway Department. (Clerk's Misc. File No. 177690)