

MONDAY, SEPTEMBER 28, 1998

southwest corner of 101st Street South and Mingo Road; fee amount \$900.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169619)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution finding property located at 315/319 S. Cedar (Owasso Health Center), Owasso, Oklahoma, to be surplus to the needs of Tulsa County; authorize execution of Contract for Sale to City of Owasso for \$79,900, and declaring proceeds of sale to be provided to Tulsa City-County Health Department for public health purposes, subject to sign off as to form and content by District Attorney. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169620)

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

1. BOCC with Public Service Company of Oklahoma for purchase of building located at corner of First Street and Denver Avenue. (Clerk's Misc. File No. 169621)
2. BOCC with Stephen H. McDonald & Associates, Inc. to serve as Financial Consultant for the sale and delivery of general obligation bonds in the approximate amount of \$22,000,000 for the City-County Library System (Clerk's Misc. File No. 169622)
3. City County Health Department with Various Venders for Professional and Service Agreements deferred to later meeting.

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

Moved by Harris, seconded by Dick, to approve housemoving permit #1031 and 1032 issued to Homer Garrison dba Able Housemovers. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169623)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for the sale of County property located at Lt 24 Blk 5, Beauty Rest Addn to Fannie Mae Gibson Giles in the amount of \$123.89. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169624)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; approving the issuance of the bonds by the Authority in accordance with the provisions of Section 147 of the Internal Revenue Code of 1986, as amended; authorizing the signing off and approving of the TEFRA Hearing conducted by a hearing officer of the Authority; and authorizing such other documents as may be necessary or required. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169585)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Assessor traded in Toshiba table model copy machine for Xerox copy machine. (Clerk's Misc. File No. 169625)
2. Sheriff transferred S&W pistol to Buddy Warren, retired deputy. (Clerk's Misc. File No. 169626)
3. Building Operations to junk 1990 Chevrolet Caprice (Clerk's Misc. File No. 169627)
4. Building Operations to junk five (5) Chevrolet Caprices and one (1) Chevrolet Impala (Clerk's Misc. File No. 169628)
5. Juvenile Bureau transferred various items to Building Operations to junk. (Clerk's Misc. File No. 169629)