

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on October 15, 1998 at 3:30 p.m.)

MINUTES
MONDAY, OCTOBER 19, 1998

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Lewis Harris, Member; and Carol Bullard, Secretary representing the County Clerk's office. Robert N. Dick, Member, absent.

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Sealed bids for the sale of \$15,700,000 General Obligation Library Bonds were received and opened. The bidders being seven (7) in number are as follow:

1. Dean Witter Reynolds, Inc.	
Interest rate bid	3.757100%
2. Piper Jaffray, Inc.	
Interest rate bid	3.795400%
3. First Southwest Company	
Interest rate bid	3.849214%
4. ARN-AMRO, Inc. New York	
Interest rate bid	3.871143%
5. Hutchinson, Shockey, Erley & Co.	
Interest rate bid	3.887850%
6. Commerce Capital Markets, Inc.	
Interest rate bid	3.935000%
7. Salomon Smith Barney	
Interest rate bid	4.080714%

Moved by Selph, seconded by Harris, to award the sale of the bonds to Dean Witter Reynolds, Inc., low bidder, complying with the notice of sale and instructions to bidders. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169868)

Moved by Selph, seconded by Harris, to approve a Resolution providing for the issuance of the \$15,700,000 General Obligation Library Bonds by the County of Tulsa, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds, providing for registration thereof; providing levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169869)

Chairman stated we have a Proclamation proclaiming October 22, 1998 as Josef Hardt Day. (Clerk's Misc. File No. 169794)

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held October 12, 1998. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file the following reports:

1. Assessor (Clerk's Misc. File No. 169795)
2. Court Clerk (Clerk's Misc. File No. 169796)
3. BOCC (Clerk's Misc. File No. 169797)
4. Fiscal Officer E-911 Funds (Clerk's Misc. File No. 169798)
5. Inspections (Clerk's Misc. File No. 169799)

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

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.