

MONDAY, OCTOBER 26, 1998, CONTINUED

- File No. 169935)
- 24. Special Projects Fund (Jury Donations) in the amount of \$554.22. (Clerk's Misc. File No. 169936)
 - 25. Special Projects Fund (E911) in the amount of \$14,751.62. (Clerk's Misc. File No. 169937)
 - 26. Special Projects Fund (HUD) in the amount of \$18,223.25. (Clerk's Misc. File No. 169938)
 - 27. Special Projects Fund (INCOG) in the amount of \$2,530.00. (Clerk's Misc. File No. 169939)
 - 28. Juvenile Bureau Fund (TREAT Program Reimb.) in the amount of \$4,166.66. (Clerk's Misc. File No. 169940)
 - 29. Special Projects Fund (Federal Grants.) in the amount of \$18,980.00. (Clerk's Misc. File No. 169941)
 - 39. Parking Fund (Parking Fees) in the amount of \$25,027.26. (Clerk's Misc. File No. 169942)

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

Moved by Harris, seconded by Dick, to fix the salaries for all Tulsa County elected officials at the maximum amount allowed by 19 O.S. Supp. 1998, Section 180.74, and in accordance with other applicable Oklahoma laws. Selph stated he was not opposed to salary increases for county officers but he believes the new maximum amount which is allowed is too much to be granted at one time; he believes the maximum amount should be reached through phases. Upon roll call, Harris, yes; Dick, yes; Selph, no. Motion declared carried. (Clerk's Misc. File No. 169943)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, subject to approval of District Attorney's Office; a Tenant Estoppel document related to the pending sale of the Pythian Building. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169944)

Moved by Harris, seconded by Dick, to approve HOME rehabilitation for City of Catoosa and approve principal loans for projects located 202 S. Ash in the amount of \$13,210.00; 312 N. Cherokee in the amount of \$15,975.00; and 315 S. Elwood in the amount of \$35,000.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169945)

Moved by Dick, seconded by Harris, to approve a public hearing to be held on Monday, November 2, 1998 at 9:30 a.m. to discuss the Turley Water Line Replacement project's accomplishments and authorize publication. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169946)

Moved by Selph, seconded by Dick, to approve a public hearing to be held on Monday, November 2, 1998 at 9:30 a.m., as part of application process for Community Development Block Grant Funding, for three Tulsa County businesses seeking to expand on sites located within the J. W. Vann Industrial Park, and authorize publication. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169947)

Chairman called the public hearing to order at 2:12 p.m. and stated this public hearing is being held to inform citizens of the receipt of HOME funds and how funds were spent. Chairman asked if anyone was present for this public hearing. No one spoke. Chairman closed public hearing at 2:13 p.m. (Clerk's Misc. File No. 169995)