

MONDAY, NOVEMBER 15, 1999, CONTINUED

DISTRICT ATTORNEY			
003659	CORPORATE EXPRESS	SUPPLIES	244.00
003660	BOWDEN BUSINESS FORMS	SUPPLIES	536.45
004428	SUTHERLAND BUILDING	SUPPLIES	1,527.28
004855	FUELMAN OF OKLAHOMA	SUPPLIES	36.71
004856	UNITED STATES CELLULAR	SUPPLIES	259.86
004857	XEROX CORPORATION	MACHNRY/EQUIP.	499.14
006261	SOUTHWESTERN BELL TELE	SUPPLIES	219.90
006462	TULSA LOCK & KEY INC	SUPPLIES	45.00
006475	MORGAN, FRED J	TRAVEL	1,031.30
920208	INACOM/VANSTAR	SERVICES/SUPPLIES	18,299.50
TULSA COUNTY TREASURER PAYROLL ACCOUNT			
91115	J DENNIS SEMLER	NET PAY-GENERAL	10,935.73
91115	J DENNIS SEMLER	NET PAY-JUVENILE	262.89
91115	J DENNIS SEMLER	NET PAY-SHERIFF	1,509.69
91115	J DENNIS SEMLER	NET PAY-PARKS	1,023.23
91115	J DENNIS SEMLER	NET PAY-CC HEALTH	9,127.04

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:28 p.m. on Monday, November 15, 1999.)

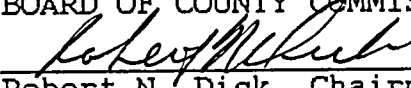
MANAGEMENT CONFERENCE  
November 18, 1999

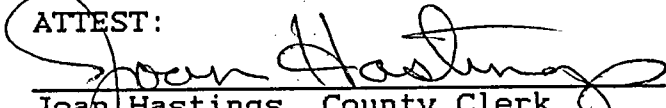
The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman, and Wilbert E. Collins, Sr., Member. Member absent: John Selph. Others present: Rich Brierre, Marshall Stewart, Tim Hoover, and Pam Hayes.

Chairman called the meeting to order at 9:35 a.m., and the following business was transacted:

Brierre discussed Collinsville Tax Incentive Finance District Number One being proposed for the purpose of providing a five-year tax abatement for the Cardinal Heights Housing Development at 224 South 19th Street. The plan has been reviewed by a committee composed of representatives from all of the taxing entities as well as the City of Collinsville, the Collinsville Planning Commission and three at large members who represent the Collinsville community. They have approved a resolution recommending the tax abatement to the City of Collinsville and an agreement will be forthcoming for action by each taxing entity involved. The taxes to be abated will be the amount by which the property taxes are increased as a result of the development of the project; the abatement will be for a five-year period beginning the first year following completion of the project. In the meantime, the current tax rate (approximately \$178 per year) would remain in effect to be distributed among all taxing entities. Based upon the estimated market value and current millage rate the estimated tax rate in the sixth year would be nearly \$20,000 per year for distribution. Tulsa County's portion is estimated to be approximately \$2,000 per year. It is expected that construction would begin early in the year 2000 and would be completed by the end of the year 2000. Brierre said the boundary for the tax district would be the exact boundary of the tract of land as proposed, a total of 4.25 acres. He added that all of the taxing entities involved had indicated support of this proposal. Following discussion of various similar programs in Tulsa County, the Board voiced their support of the Collinsville Tax Incentive Finance District Number One. Brierre advised the agreement should be ready for BOCC action at its December 13th meeting.

The meeting adjourned at 10:05 a.m.

BOARD OF COUNTY COMMISSIONERS  
  
Robert N. Dick, Chairman

ATTEST:  
  
Joan Hastings, County Clerk  
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)