

(Agenda of meeting was posted in the Courthouse Administration Lobby on May 29, 1987 at 8:45 p.m.)

SPECIAL MEETING
MINUTES
JUNE 4, 1987

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; John Selph, Member; and Joan Hastings, County Clerk. Lewis Harris, Member, was absent.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and stated the purpose of this special meeting was to consider a Resolution authorizing and directing the calling and holding of a special election on July 21, 1987.

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, the following Resolution:

RESOLUTION

A RESOLUTION AUTHORIZING AND DIRECTING THE CALLING AND HOLDING OF AN ELECTION IN TULSA COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID COUNTY THE QUESTIONS OF THE ISSUANCE OF THE BONDS OF SAID COUNTY IN THE SUM OF SIXTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$62,500,000.00) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING A SITE AND ERECTING, FURNISHING AND EQUIPPING A COUNTY JAIL AND REPAIRING, REMODELING, EQUIPPING AND FURNISHING EXISTING COUNTY JAIL AND COURTHOUSE FACILITIES AND LEVY AND COLLECT AN ANNUAL TAX IN SAID COUNTY FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS, AND THE INSTALLATION AND OPERATION OF AN EMERGENCY 911 TELEPHONE SERVICE AND LEVY AND COLLECT A SERVICE FEE OR TAX NOT TO EXCEED FIVE PERCENT (5%) FOR THE FIRST YEAR AND NOT TO EXCEED THREE PERCENT (3%) FOR ANY YEAR THEREAFTER, OF THE TARIFF RATE FOR EXCHANGE TELEPHONE SERVICE, SUCH FEE OR TAX TO BE IMPOSED FOR A PERIOD OF THREE (3) YEARS, AFTER WHICH THE GOVERNING BODY OF THE COUNTY MAY RENEW THE LEVY OF SUCH FEE OR TAX FOR NOT LONGER THAN THREE (3) YEARS AT A TIME.

WHEREAS, it is deemed advisable by Tulsa County, Oklahoma, to acquire a site and to erect, furnish and equip a county jail and to repair, remodel, equip and furnish existing county jail and courthouse facilities; and

WHEREAS, the estimated amount necessary for such purposes is Sixty-Two Million Five Hundred Thousand Dollars (\$62,500,000.00); and

WHEREAS, there are no funds in the treasury for such purposes and power is granted said County by Section 26, Article 10 of the Constitution of the State of Oklahoma and Title 10, Chapter 16, Oklahoma Statutes 1981, and other statutes of the State supplementary and amendatory thereto, to issue bonds to provide funds for such purposes providing the same be authorized by the registered, qualified voters thereof voting at an election duly held for such purposes; and

WHEREAS, there has been filed with this Board statements by the County Clerk and County Treasurer of said County evidencing the fact that such proposed issue, together with the existing debt, would not exceed any constitutional or statutory limitation, copies of which statements are attached hereto and made a part hereof; and

WHEREAS, it is deemed advisable by the County of Tulsa, Oklahoma, to provide for the protection of the public health and safety by providing for the acquisition and operation of an emergency telephone service, and to levy an emergency telephone service fee or tax for such service; and

WHEREAS, such fee or tax may not exceed five percent (5%) during the first year, and three percent (3%) for any year thereafter, of the tariff rate for exchange telephone service; and

WHEREAS, such fee or tax may be imposed for a period of not to exceed three (3) years, after which the governing body of the County may renew the levy of such fee or tax for no longer than three (3) years at a time; and