

MONDAY, DECEMBER 22, 1997 CONTINUED  
No. 166429)

17. Juvenile Fund (State of Oklahoma) in the amount of \$4,545.45. (Clerk's Misc. File No. 166430)
18. Special Projects (State of Oklahoma) in the amount of \$372.23. (Clerk's Misc. File No. 166431)
19. Special Projects (HUD) in the amount of \$1,198.00. (Clerk's Misc. File No. 166432)
20. Special Projects (HUD) in the amount of \$10,613.66. (Clerk's Misc. File No. 166433)
21. Special Projects (C.J. Randall) in the amount of \$76.42. (Clerk's Misc. File No. 166434)
22. Special Projects (HUD) in the amount of \$87,531.20. (Clerk's Misc. File No. 166435)

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

Moved by Selph, seconded by Harris, to approve the following appointments:

1. Mr. Tom Trimble to TMAPC's Special Residential Facilities Task Force. (Clerk's Misc. File No. 166436)
2. Mr. Bruce Ford to Tulsa County Criminal Justices Sales Tax Overview Committee to replace Phill May; term will end December 1, 1998. (Clerk's Misc. File No. 166437)
3. Rosa Martinez reappointed to Greater Tulsa Area Hispanic Affairs Commission; term ends December 31, 2000. (Clerk's Misc. File No. 166438)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness in the amount of \$15,000,000. by the Trustees of the Tulsa County Home Finance Authority; authorize sale of Revenue Bonds; waive competitive bidding with respect thereto and related matters. Upon roll call, Selph, yes; Harris, yes; Dick, yes.

Motion carried. (Clerk's Misc. File No. 166439)

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

1. Assessor with Thos. Y. Pickett & Company, Inc. for complete appraisal of tangible industrial personal property of Sun Refinery. (Clerk's Misc. File No. 166491)
2. MIS with Whiteside & Grant, Realtor for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166440)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents for sale of the following County properties:

1. Lot 11, Blk 6, Square Deal to Lolita Cooper or Antonio Cooper \$10.00. (Clerk's Misc. File No. 166441)
2. Lot 17, Blk 3, Square Deal to Lolita Cooper or Antonio Cooper \$50.00. (Clerk's Misc. File No. 166442)
3. Lot 10, Blk 6, Square Deal to Lolita Cooper or Antonio Cooper \$10.00. (Clerk's Misc. File No. 166443)

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

Moved by Harris, seconded by Selph, to approve payment of the following Tort Claims as recommended:

1. TC 97-105 Claimant: Southwestern Bell \$2,034.00
2. TC 97-108 Claimant: Matthew Bowers \$1,079.00.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166444)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Sign Contractor's Bond issued by Mid Continent Casualty Company to Fabrico, Inc. in the amount of \$2,000.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166445)

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