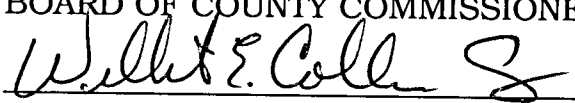



MONDAY, NOVEMBER 20, 2000 CONTINUED

Moved by Collins, seconded by Selph, that this meeting be recessed. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Joan Hastings, County Clerk

| 2000 - 2001 DISTRICT ATTORNEY | | | |
|---|-------------------------|----------|--------|
| 105166 | UNITED STATES CELLULAR | SUPPLIES | 107.87 |
| 105172 | CSC CREDIT SERVICES INC | SUPPLIES | 633.60 |
| 105174 | FUELMAN OF OKLAHOMA | SUPPLIES | 64.78 |
| 106100 | DECISIONONE | SUPPLIES | 360.00 |
| (DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.) | | | |

(Agenda of meeting was posted in the Administration Building Lobby on November 27, 2000 at 10:45 a.m.)

MINUTES
SPECIAL MEETING
Thursday, November 30, 2000

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; John Selph, Member; Robert N. Dick, Member; and Connie Reasoner, representing the Tulsa County Clerk's office.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held November 20, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority in the amount of \$40,000,000 by the Trustees of the TCHFA; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178754)

Moved by Selph, seconded by Dick, to approve the following Tort Claims:

- 1. TC 2000-59 Claimant: M. Darlene Estes - \$570.93 - APPROVED. (Clerk's Misc. File No. 178755)
- 2. TC 2000-63 Claimant: Diana K. Betzer - \$2,484.56 - APPROVED. (Clerk's Misc. File No. 178756)

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

Moved by Selph, seconded by Dick, to approve the following personnel actions:

| A. Name | B. Action | C. Salary | D. Eff. Date |
|---|-------------------------|-----------|--------------|
| <u>BUILDING OPERATIONS:</u> | | | |
| Sutton, Jackie (Clerk's Misc. File No. 178757) | Ann.Perf.Incr. 5% | \$1,241 | 11/1/00 |
| <u>ELECTION BOARD:</u> | | | |
| Wyatt, Rebecca (Clerk's Misc. File No. 178758) | Perf.Incr. 6% +\$136/mo | \$2,399 | 11/1/00 |