

MONDAY, JANUARY 10, 2000, CONTINUED

40. Highway Cash Fund (State Rev. Grant) in the amount of \$59,878.01. (Clerk's Misc. File No. 175063)
41. Sales Tax Fund (Okla. Tax Comm.) in the amount of \$2,467,138.59. (Clerk's Misc. File No. 175064)
42. Sales Tax Fund (Okla. Tax Comm.) in the amount of \$215,603.80. (Clerk's Misc. File No. 175065)
43. Special Projects Fund (Fed. Grant) in the amount of \$52,222.00. (Clerk's Misc. File No. 175066)
44. Special Projects Fund (HUD) in the amount of \$41,373.00. (Clerk's Misc. File No. 175067)
45. Special Projects Fund (Donation-Ruth Kaiser Nelson Found.) in the amount of \$10,000.00. (Clerk's Misc. File No. 175068)
46. Special Projects Fund (Special Serv. Fees) in the amount of \$17,998.84. (Clerk's Misc. File No. 175069)
47. Special Projects Fund (Fed. Grant) in the amount of \$1,456.00. (Clerk's Misc. File No. 175070)
48. Parking Fund (Parking Fees) in the amount of \$36,881.01. (Clerk's Misc. File No. 175071)
49. Resale Property Fund (Refund of 10/99 Pmt.) in the amount of \$228,241.01. (Clerk's Misc. File No. 175072)
50. Justice Center Project (Court Holding Costs) in the amount of \$2,740,500.00. (Clerk's Misc. File No. 175073)
51. Justice Center Project (Unappropriated Rev.) in the amount of \$146,268.77. (Clerk's Misc. File No. 175074)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; waiving competitive bidding; approving a lease/purchase agreement; and related matters. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175075)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, request from City of Broken Arrow for voluntary acceptance of annexations of the following properties:

1. North side of 111th Street South
2. South side of 111th Street South
3. North side of 121st Street South
4. South side of 121st Street South
5. West side of 129th East Avenue
6. East side of 129th East Avenue
7. West side of 145th East Avenue
8. East side of 145th East Avenue
9. West side of 161st East Avenue
10. East side of 161st East Avenue
11. West side of 177th East Avenue
12. East side of 177th East Avenue

Upon roll call, Dick, yes; Selph, yes; Collins, yes. (Clerk's Misc. File No. 175076)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, as needed, the following agreements:

1. Assessor with ESRI for geographic information system software. (Clerk's Misc. File No. 175077)
2. Assessor with Bauer & Associates, Inc. for license for CD-ROM for Tulsa County parcel maps. (Clerk's Misc. File No. 175078)
3. Treasurer with XEROX for two 5018 XEROX Copy Machines. (Clerk's Misc. File No. 175079)

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