TUESDAY, JANUARY 2, 2001 CONTINUED

Moved by Dick, seconded by Collins, to approve and authorize execution by Commission, the following documents for the sale of County property:

- 1. LT 10 BLK 1 LESS BEG NW COR LT 10 TH S 67.37 NELY 50.21 N 62.58 W 50 TO BEG AMOS T HALL ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179104)
- 2. LT 15 LESS BEG NWC TH S49.37 ELY51.35 N37.65 W50 TO BEG HWY BLK 2 AMOS T HALL ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179105)
- 3. PT LT 6 BEG SEC LT 6 TH W 6.17 NE 10.2 S 8.12 TO BEG BLK 7 THE BEN C FRANKLIN ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179106)
- 4. LT 17 LESS BEG SW COR TH N ALONG W.L. 140 TO NW COR TH E ALONG N.L 50 TO NE COR TH S ALONG E.L 123.86 TH SWLY 20.23 TO PT ON S.L TH W ALONG S.L 37.76 TO BEG BLK 7 THE BEN C FRANKLIN ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179107)
- 5. LT 10 LESS BEG NWC LT 10 TH E 50 S 70 SW85.78 N 140POB BLK 10 THE BEN C FRANKLIN ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179108)
- 6. LT 19 LESS BEG SE COR LT 19 TH W TO SW COR LT 19 N 50 NE 61.83 TO PT ON E.L LT 19 S 86.67 POB BLK 12 THE BEN C FRANKLIN ADDN CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179109)
- 7. S/2 W/2 VAC CITY PARK & N17 VAC UTE ST LYING ADJ TO SL S/2 W/2 VAC CITY PARK BLK 2 BULLETTE HGTS ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179110)
- 8. LT 2 LESS TR BEG SECR TH W51.93 NW53.91 E71.9 S50 POB FOR HWY BLK 1 BUNKER HILL ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179111)
- 9. E/2 VAC RR R/W ADJ TO WL LT 3 BLK 4 CHANDLER-FRATES ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179112)
- 10. E/2 VAC RR R/W ADJ TO WL LT 12 BLK 1 CHANDLER-FRATES ADDN AMD L9-16 B1; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179113)
- 11. N1.5 LT 13 BLK 2 CHULA VISTA FIRST ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179114)
- 12. W10 LT 10 BLK 3 CLIFF VIEW ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179115)
- 13. S1.15 OF N99.15 E/2 LT 10 CROWELL HGTS; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179116)
- 14. LOT 3 BLK 1 DONIF ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179117)
- 15. PT LT 1 BEG NWC S 61.92 NW 173.68 TO NEC W 163.6 TO BEG BLK 18 FAIRLAND ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179118)
- 16. N5 E150 LT 2 BLK 1 GLEN ACRES SUB-WEKIWA; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179119)
- 17. LT 9 BLK 1 HENSHAW ADDN; CALLEM-TULSA 2000 TRUST \$100.00 (Clerk's Misc. File No. 179120)
- 18. PRT LT 24 BEG NEC TH S3.40 W90.20 N2.5 E90.20 POB BLK 1 HOPPING'S ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179121)
- 19. E. 50 LT 5 BLK 3 INDUSTRIAL ADDN-DAWSON; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179122)
- 20. N1 S52.87 LT 1 BLK 2 KINLOCH PARK; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179123)
- 21. W15 LT 5 BLK 1 LEISURE LANES SECOND ADDN; CALLEM-TULSA 2000 TRUST \$12.00 (Clerk's Misc. File No. 179124)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission,
Resolution from Clayton Edwards to endorse the findings and recommendations of the Sand Springs
Local Review Committee relating to the creation of Sand Springs Tax Increment District Number One by
the City of Sand Springs, OK. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's
Misc. File No. 179125)

Moved by Dick, seconded by Collins, to approve the following requests to advertise for bids:

- 1. TC Departments Commercial Flat Glass (Clerk's Misc. File No. 179126)
- 2. Engineers Installation of Central Air Conditioning Furnace and Evaporator Coils for O'Brien Park Recreation Center (Clerk's Misc. File No. 179127)

 Bids on items #1 to be opened on 1/16/01 at 9:30 a.m.; bids on item #2 to be opened on 1/22/01 at 9:30 a.m.

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