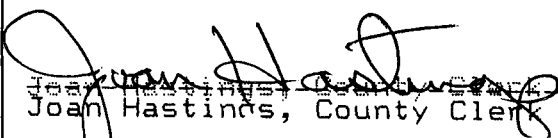


MONDAY, JUNE 20, 1988, CONTINUED


Joan Hastings, County Clerk

DISTRICT ATTORNEY

815538	KINDERPRINT CO., INC.	EQUIPMENT	791.50
816078	AT&T	SERVICES	161.00
816079	XEROX CORP.	SERVICES	528.39
816084	LANA S. LEIGHTTON, CSR	TRANSCRIPT	14.00
816837	RADIO SHACK	SUPPLIES	42.00
816838	DOROTHY BAYLESS, CSR	TRANSCRIPT	12.00
816839	WEST PUBLISHING CO.	BOOKS	978.50
816840	PHYSICIANS DESK REFERENCE	BOOK	38.95
816841	WEST PUBLISHING CO.	BOOK	137.00
816842	NATL. POLICE CHIEFS	DIRECTORY	162.80
817027	TULSA CO. PARKING	PARKING	1,620.00
817654	KEN SIDWELL, CSR	TRANSCRIPT	26.00

DA - DRUG ENFORCEMENT PROGRAM

808289	AID	EQUIPMENT	11,735.00
817252	BULIDING OPERATIONS	SERVICES	758.09
817253	NEWSPAPER PRINTING CORP.	ADS	98.50
817254	SPEARS TRAVEL	AIRFARE	930.45

DA - BOGUS CHECK PROGRAM

817249	U.S. POSTMASTER	POSTAGE	508.85
817250	MIREX CORP.	MAINTENANCE	441.25
817251	BRAD BRALDEY'S EXPO LOCK	SERVICES	137.50
817435	D.A.T.C.C.	PAYROLL	9,716.12
817436	D.A.T.C.C.	PARYOLL	9,587.62

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of Meeting was posted in the Courthouse Administration Lobby at 1:37 p.m., on Tuesday, June 21, 1988)

MANAGEMENT CONFERENCE
THURSDAY, JUNE 23, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member. Members absent: None. Others present: Jim Bowles; Tom Hilborne; Steven Smith; John Cantrell; Wayne Carr; Linda Knowles; Jim Crawley; Doris Fransein; John Weidman; Vera Carroll.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:05 a.m., and the following business was transacted:

Jim Bowles, Steven Smith and Tom Hilborne presented proposals developed by their firms for discussion and consideration by the Board on Tulsa County's participation in the "Advance Funding Program". Following the presentations and discussion it was the consensus of the Board to remain with Hilbornes's firm and proceed with the following business developed by Hilborne.

Motion by Selph, seconded by Harris, to adopt the following: Resolution authorizing the issuance, execution and delivery of a Certificate of Indebtedness by Tulsa, Oklahoma (the "County") in an aggregate principal amount not to exceed \$20,000,000.; authorizing and approving the acquisition of such Certificate of Indebtedness by the Tulsa County Governmental Operations Finance Authority, a public trust (the "Settlor"), through the funding of an Investment Agreement to be entered into by and among the Settlor, the Trustee and the Provider thereof with such Investment Agreemtn being assigned to and owned in