

THURSDAY, JUNE 23, 1988 CONTINUED

proportionate, fractional undivided shares by the County; authorizing the execution and delivery of a County Certificate of Indebtedness Certificate Purchase and Funding Agreement (the "Funding Agreement") by and among the County, the Settlor, and the Trustee which more fully sets forth the terms and conditions of the County's participation in the Cash Management Program pursuant to which the Certificate of Indebtedness is to be issued and acquired; authorizing and approving the sale of certain Certificates of Participation in the Certificates of Indebtedness; authorizing any and all other forms, agreements, documents, representations and otherwise, as may be required to effectuate the delivery of the Certificate of Indebtedness and documents attendant thereto. Upon roll call: Selph, yes; Rice yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122451)

Jack Helton and Buck Rudd presented information furnished by the Oklahoma Tax Commission that there will be a tax of \$50.00 annually on all coin operated vending machines. We have 34 of these machines in the ladies restrooms. The annual tax on these will be \$1,700. Motion by Selph, seconded by Rice, to remove all but a few of the machines which should be strategically located in the buildings. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122506)

Helton presented copies of the latest draft of the proposed E-911 interlocal agreement for Board action. Motion by Selph, seconded by Rice, for approval and execution of the document subject to approval by the District Attorney's office. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

Carr reported to the Board in response to a June 16 memo from the Chairman requesting information on the upcoming bond elections. Due to the number of bond issues on the September ballot it was the consensus of the Board to take more time to resolve several issues before calling a bond election to finance construction of a new jail. The Board agreed to proceed with the necessary planning without setting an election date at this time.

Motion by Rice, seconded by Selph, to cancel and disallow P.O. #813451; Warrant #30005 issued to AT&T Information System in the amount of \$10,788.20. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Motion by Rice, seconded by Selph, to approve and authorize execution by Chairman, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12, provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions.

PO#	Vendor Name	Amount	Warrant#
-	Joan Hastings	\$ 5,013.51	000321
2053	NACD Deferred Comp Trust		
	Program (G.F.)	33,963.65	
2052	" " " " (Law Library)	362.50	
2071	" " " " (Health)	9,914.01	