

THURSDAY, JUNE 23, 1988 CONTINUED

2070	" " " " (Highway)	775.00
2067	" " " " (Parks)	1,898.00
8806-23	Roy Wilson (Health)	7,777.51
2083	4th National for IRS(Fed. WH)	1,753.53
2084	Okla. Tax Commission (State WH)	426.38
2085	4th Natl. for FICA	1,168.18
2069	NACO Deferred Comp (Resale)	30.00
457	John Cantrell (Clearing)	2,000.41
817836	TAEMA	2,000.41
818074	S.W. Bell Telephone	10,788.20

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Bob Parmele and Tom Keleher appeared before the Board to answer any questions the Board might have regarding the building and property at 211 South Houston Avenue. After a brief discussion and review of material submitted by local contractors as to the condition of the building, the Chairman requested Board permission to send a letter of intent to purchase. Motion by Rice, seconded by Selph, authorizing the Chairman to send the letter of intent to purchase to Mr. Jay Helm, representing Union Fidelity Life Insurance Co., owners of the property, subject to District Attorney's approval. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Jerry Forbes presented a list of County properties and a proposal from Robert Zilm to purchase a total of 111 pieces of County tax resale property. Mr. Zilm has offered to purchase these properties at \$10.00 each for a total of \$1,110.00 plus publication fees. The Board directed that Forbes and Charles Sutterfield research the property lists and determine if any of the property may be needed for public purposes. Forbes is to re-submit the list after those determinations have been made.

Request to enter into executive session made by Assistant District Attorney, Doris Fransein, regarding Beverly Burnett vs the Board of Trustees of the Tulsa County Retirement System, et al, (Case #CJ-87-7748) to discuss the retention of Counsel. Motion by Rice, seconded by Selph, to enter into executive session as requested. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Executive Session commenced at 11:11 a.m.

Board returned from execution session at 11:28 a.m. Motion by Harris, seconded by Rice, to allow the D.A.'s office to withdraw as counsel for the BOCC and submit a formal request to the Attorney General's office for other representation in this matter. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

The meeting was adjourned at 11:30 a.m.

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

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

BOARD OF COUNTY COMMISSIONERS

Lewis Harris
Lewis Harris, Chairman