

FEBRUARY 23, 1998 CONTINUED

erecting, furnishing and equipping public library buildings and facilities and repairing, remodeling, improving, equipping and furnishing existing library buildings and facilities and levy and collect an annual tax in said County for the payment of the interest on and principal of said bonds, and the levy and collection of an additional ad valorem tax of one and two-tenths mills (1.2) on the dollar of the assessed valuation of all taxable property in the County for the purpose of establishing and maintaining of aiding in establishing and maintaining public libraries and library services for fiscal year 1998/99 and each fiscal year thereafter until the Authority therefor shall be repealed by the registered qualified voters of Tulsa County at an election called upon the question of such repeal. Publication of Resolution to be published on February 27, 1998 and Proclamation and Notice of Election to be published on April 9, 16, 23, 30, and May 7, 1998, all in the Tulsa Daily Commerce and Legal News. During the discussion period, Chairman Selph offered the opportunity for comment by Library officials. Library Director, Linda Saferite, made remarks on behalf of the upcoming election. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167080)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Correction Special Warranty Deed to River Parks Authority from Public Service Co. for a parcel of land. The conveyance was made by correction deed correcting erroneous legal description from several years ago. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167081)

Moved by Selph, seconded by Dick, to approve Residential Antidisplacement and Relocation Assistance Plan as part of the federal requirements for HOME grant program. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167082)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman the following Inventory Resolutions:

1. County Inspector transferred to MIS one (1) IBM Correcting Selectric III Typewriter. (Clerk's Misc. File No. 167083)
2. Highway junked 1986 Hesston Tractor. (Clerk's Misc. File No. 167084)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. District Attorney with Briefings Publishing Group for Communication Briefings. (Clerk's Misc. File No. 167085)
2. Parks with Lake Country Beverage, Inc. for various beverages. (Clerk's Misc. File No. 167086)
3. Parks with Pepsi-Cola Co. AKA Beverage Products Corporation for various Pepsi beverages. (Clerk's Misc. File No. 167087)
4. District Attorney with Matthew Bender & Company for Prosecution and Police Civil and Liability Law Books. (Clerk's Misc. File No. 167088)
5. District Attorney with Federal Express Corporation (FEDEX) for delivery of payroll warrants. (Clerk's Misc. File No. 167089)
6. Sheriff with Beamhit L.L.C. for Beamhit Laser Marksmanship Training System Product Line. (Clerk's Misc. File No. 167090)

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