

(Agenda of meeting was posted in the Administration Building Lobby on April 1, 2005 at 3:48 p.m.)

MINUTES
Wednesday, April 6, 2005

The Board of County Commissioners for Tulsa County met at the hour of 10:00 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 10:00 a.m., and the following business was transacted:

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Tulsa County Industrial Authority to Consider And Adopt A Resolution Declaring Certain Real Property Located In Tulsa County Known As The Franklin Plaza Building To Be Not Needed For Courthouse Or Jail Purposes And Declaring The Property Surplus And Directing That The Property Be Sold In Accordance With Law. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197043)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Tulsa County Industrial Authority to Consider And Adopt A Resolution Relating To The Incurring Of Indebtedness By The Trustees Of The Tulsa County Industrial Authority In An Aggregate Amount Of Not To Exceed \$1,300,000.00; Waiving Competitive Bidding On Said Bonds And Authorizing The Sale Of The Bonds At A Discount; Authorizing And Approving A Lease Agreement And Authorizing Other Documents And Agreements As May Be Necessary Or Required; And Containing Other Provisions Relating Thereto. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 197044)

Moved by Dick, seconded by Collins, that this meeting be recessed. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)