

(Agenda of meeting was posted in the Administration Building Lobby on April 27, 1998 at 1:54 p.m.)

SPECIAL MEETING  
MINUTES  
FRIDAY, MAY 1, 1998

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: Robert N. Dick, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Chairman, was absent.

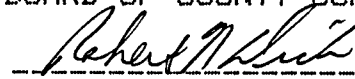
Robert N. Dick, Chairman Pro-tem, presiding, called the special meeting to order at 9:00 a.m. and the following business was transacted:

Minutes of previous meeting deferred to May 4, 1998.

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, a Resolution relating to the incurring of indebtedness in the principal amount of not to exceed \$16,000,000. by the trustees of the Tulsa County Home Finance Authority, waiving competitive bidding and authorizing the sale of the bonds; approving a bond purchase agreement; approving the issuance of the bonds by the authority in accordance with the provisions of Section 147 of the Internal Revenue Code of 1986, as amended and other documents as may be necessary or required. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 167752)

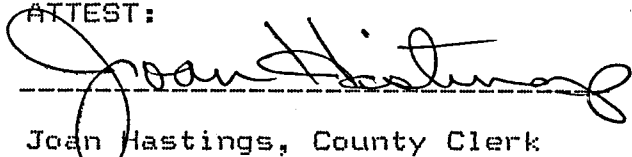
Moved by Dick, seconded by Harris, that this meeting be recessed. Upon roll call, Harris, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Robert N. Dick, Chairman Pro-tem

ATTEST:



Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)