

MONDAY, AUGUST 29, 1988, CONTINUED

902492	OKLAHOMA TAX COMMISSION	EXPENSE	10.00
902493	BUILDING OPERATIONS	EXPENSE	566.12
902494	BUILDING OPERATIONS	EXPENSE	98.19
902495	LEWIS PROPERTIES INC	EXPENSE	100.00
902496	NEWSPAPER PRINTING CORP	EXPENSE	37.95
902497	NEWSPAPER PRINTING CORP	EXPENSE	31.90
902498	SPEARS TRAVEL	EXPENSE	1,990.45
(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)			

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on August 29, 1988 at 4:24 p.m.)

SPECIAL MEETING
MINUTES
THURSDAY, SEPTEMBER 1, 1988

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present; Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Marie Smith, Secretary representing the County Clerk's office.

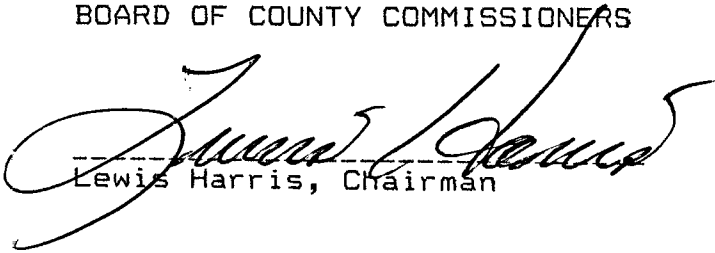
Lewis Harris, Chairman, presiding, called the meeting to order at 9:03 a.m. and the following business was transacted:

Tom Hilborne was present, gave brief explanation of Resolution and stated he would personally deliver them to Oklahoma City.

Moved by Harris, seconded by Rice, to approve adoption of a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority in the aggregate principal amount of not to exceed \$50,000,000.00; approving a Purchase Contract, authorizing the sale of bonds, notes or other obligations: waiving competitive bidding with respect thereto and related matters. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123313)

Moved by Harris, seconded by Selph, that this meeting be adjourned at 9:12 a.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

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