

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building at 2:31 p.m. on Oct. 28, 1987)

MINUTES
FRIDAY, OCTOBER 30, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Joan Hastings, County Clerk by Marie Smith, Deputy County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:34 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, A Resolution relating to the incurring of indebtedness not to exceed \$24,000,000.00 by the Trustees of the Tulsa County Governmental Operations Finance Authority; approving a purchase contract relating thereto; and repealing certain prior resolutions relating thereto. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119432)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, a Resolution relating to the incurring of indebtedness not to exceed \$50,000,000.00 by the Trustees of the Tulsa County Home Finance Authority; approving a purchase contract; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119433)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

1987-88 GENERAL FUND

871030	BOCC-STAFF	PAYROLL	27,802.74
871030	PERSONNEL	PAYROLL	9,107.00
871030	ENGINEERS	PAYROLL	16,375.00
871030	OSU EXTENSION CTR.	PAYROLL	14,659.00
871030	COUNTY CLERK	PAYROLL	91,337.17
871030	COUNTY CLERK	PAYROLL	428.37
871030	SUPT. OF SCHOOLS	PAYROLL	30,854.00
871030	SUPT. OF SCHOOLS	PAYROLL	579.40
871030	ASSESSOR	PAYROLL	80,473.63
871030	ASSESSOR	PAYROLL	76,870.51
871030	COURT CLERK	PAYROLL	54,926.31
871030	COURT CLERK	PAYROLL	616.00
871030	PRE-TRIAL RELEASE PROGRAM	PAYROLL	7,777.00
871030	TULSA CO. WORK PROGRAM	PAYROLL	1,226.00
871030	EMMA RYCE HARRISON	VACATION	289.60
871030	SOCIAL SERVICES	PAYROLL	12,872.65
871030	SOCIAL SERVICES	PAYROLL	1,897.50
871030	SOCIAL SERVICES	PAYROLL	7,039.47
871030	SOCIAL SERVICES	PAYROLL	16,144.53
871030	PARKS	PAYROLL	116,305.52
871030	TREASURER	PAYROLL	21,380.00
871030	BUDGET BOARD, PURCHASING	PAYROLL	9,881.00
871030	BUDGET BOARD, FISCAL OFFR.	PAYROLL	6,047.00
871030	SHERIFF	PAYROLL	159,754.95