

MONDAY, AUGUST 21, 1989, CONTINUED

Building Operations: Salary Adjustment for one month: Effective 8-1-89: Kym Brown \$960.52; Joseph Hamilton \$1324.97; John Biles \$1461.51; William Diggs \$1185.80; Tracy McLaughlin \$998.28. Promotion: Effective 8-1-89: Tim Nobles \$1405. (Clerk's Misc. File No. 128622)

Social Services: Correction of action sheet of 7-24-89: Effective 7-18-89: Cardell L. Davison. (Clerk's Misc. File No. 128623)

TAEMA: Performance Increase: Effective 7-1-89: John S. Campbell \$2046.; Phyllis McElroy \$1384.; Ron Trekell \$1796.; Vernon L. Jones \$2496. (Clerk's Misc. File No. 128624)

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

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, Resolutions programming 20% Projects 72-185 in the amount of \$96,000. and 72-186 in the amount of \$110,000 for seal coating projects in Maintenance Districts One and Two. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128628)

Moved by Rice, seconded by Selph, to approve travel for Dick Blakeley, Assistant District Attorney to Sedalia, Missouri to participate in taking of deposition. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128638)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolution calling for a special election in Tulsa County, Oklahoma on October 31, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128629)

RESOLUTION

A RESOLUTION AUTHORIZING AND DIRECTING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN TULSA COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID COUNTY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID COUNTY IN THE SUM OF FIFTY-FOUR MILLION NINE HUNDRED THOUSAND DOLLARS (\$54,900,000.00) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING A SITE FOR AND ERECTING, FURNISHING AND EQUIPPING A COUNTY JAIL AND REPAIRING, REMODELING, EQUIPPING AND FURNISHING EXISTING COUNTY JAIL AND COUNTY COURTHOUSE FACILITIES AND LEVY AND COLLECT AN ANNUAL TAX IN SAID COUNTY FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS

WHEREAS, it is deemed advisable by Tulsa County, Oklahoma, to acquire a site and to erect, furnish and equip a county jail and to repair, remodel, equip and furnish existing county jail and courthouse facilities; and

WHEREAS, the estimated amount necessary for such purposes is Fifty-Four Million Nine Hundred Thousand Dollars (\$54,900,000.00); and

WHEREAS, there are no funds in the treasury for such purposes and power is granted said County by Section 26, Article 10 of the Constitution of the State of Oklahoma and other laws of the State supplementary and amendatory thereto, to issue bonds to provide funds for such purposes providing the same be authorized by three fifths of the registered, qualified voters thereof voting at an election duly held for such purposes; and

WHEREAS, there has been filed with this Board statements by the County Clerk and County Treasurer of said County evidencing the fact that such proposed issue together with the existing debt, would not exceed any constitutional or statutory limitation, copies of which statement are attached hereto and made a part hereof.