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MONDAY, JUNE 8, 1992 CONTINUED

Moved by Dick, seconded by Selph, to adopt a Resolution authorizing the issuance, execution and delivery of a certificate of indebtedness by Tulsa County, Oklahoma (the "County") in an aggregate principal amount not to exceed \$20,000,000; authorizing and approving the acquisition of such certificate of indebtedness by the Tulsa County Governmental Operations Finance Authority (the "Settlor") through the funding of an investment agreement to be entered into by and among the settlor, the trustee and the provider thereof with such investment agreement being assigned to and owned in proportionate, fractional undivided share by the County; authorizing the execution and delivery of a County certificate of indebtedness certificate purchase and funding agreement (the "funding agreement") by and among the County, the settlor and the trustee which more fully sets forth the terms and conditions of the County's participation in the cash management program pursuant to which the certificate of indebtedness is to be issued and acquired; authorizing and approving the sale of certain certificates of participation in the certificates of indebtedness; authorizing any and all other forms, agreements, documents, representations and otherwise, as may be required to effectuate the delivery of the certificate of indebtedness and documents attendant thereto. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144587)

Moved by Selph, seconded by Dick, on recommendation of Social Services, to approve and authorize execution by Chairman, Application for Pharmacy License. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144588)

Moved by Dick, seconded by Selph, to approve the CC Health Budget for FY 1992-93 in the total amount of \$9,934,170. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144590)

Moved by Dick, seconded by Selph, on recommendation of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for June 1992 in the total amount of \$1,697,097.62. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144591)

Moved by Dick, seconded by Selph, to approve the sale of the following County properties:

1. Lots 15 & 16 Blk 28 Skiatook Original Town to Robin Lacey in the amount of \$206. (Clerk's Misc. File No. 144592)
2. Lot 2 Blk 8 Meadowbrook Addn. to Chuck Crawford in the amount of \$500. (Clerk's Misc. File No. 144593)

Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman where required, the following agreements:

1. District Attorney with Xerox for maintenance Xerox 1075 Copier (Clerk's Misc. File No. 144594)
 2. CC Health with Carole Howard, D.O., and Rachel Whitehouse, D.O. for maternity patient delivery for Material Health Center (Clerk's Misc. File No. 144595)
 3. CC Health with Hewlett Packard Company (2) for service on 5880A and 5890A gas chromatograph and ancillary equipment (Clerk's Misc. File No. 144595)
 4. CC Health with St. Francis Hospital for the employee assistance program (Clerk's Misc. File No. 144595)
 5. CC Health with Scantron for maintenance on three (3) Scantron test reading machines (Clerk's Misc. File No. 144595)
 6. CC Health with Tulsa Speech and Hearing Association for sign language
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