

MONDAY, JULY 22, 1996 CONTINUED

Sealed bids for FY '96 New Construction of Elderly Rental Housing were received and opened. The bidder being one in number is as follows:

1. Vintage Housing, Inc. by item

Moved by Selph, seconded by Harris, to refer the bid to INCOG and Purchasing for analysis, report and recommendation on July 29, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to award the following bids as recommended:

1. For One Used Heidelberg Model MOZP-E or GTO ZP+ 52 Offset Press to be deferred.
2. For One (1) New or Used Self-Propelled Combination Roller to Midwestern Equipment Company in the total amount of \$48,727.00; highest bid received but other units bid did not meet specifications concerning availability and steering. (Clerk's Misc. File No. 160705)

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

Moved by Selph, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending July 29, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160706)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General Designated (Shelter Ins. Co.) in the amount of \$1,952.55. (Clerk's Misc. File No. 160707)
2. Workers Compensation (Eastern Oklahoma Orthopedic Center) in the amount of \$49.40. (Clerk's Misc. File No. 160708)
3. Juvenile Detention (State of Oklahoma) in the amount of \$116,358.00. (Clerk's Misc. File No. 160709)
4. Sheriff's Fund (State of Oklahoma) in the amount of \$5,000.00. (Clerk's Misc. File No. 160710)
5. Sheriff's Fund (Southwestern Bell) in the amount of \$300,000.00. (Clerk's Misc. File No. 160711)
6. Sheriff's Fund (U S Treasury) in the amount of \$49,245.00. (Clerk's Misc. File No. 160712)
7. Sheriff's Fund (State of Oklahoma) in the amount of \$15,992.07. (Clerk's Misc. File No. 160713)
8. Sheriff's Fund (U S Treasury) in the amount of \$5,892.25. (Clerk's Misc. File No. 160714)
9. Sales Tax (State of Oklahoma) in the amount of \$1,885,533.06. (Clerk's Misc. File No. 160715)
10. Special Projects (H U D) in the amount of \$5,247.86. (Clerk's Misc. File No. 160716)
11. Special Projects (H U D) in the amount of \$26.60. (Clerk's Misc. File No. 160717)
12. Special Projects (H U D) in the amount of \$34,227.64. (Clerk's Misc. File No. 160718)
13. Restricted Highway (Prior Years Encumbrances) in the amount of \$400,665.35. (Clerk's Misc. File No. 160719)

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

Moved by Selph, seconded by Harris, to approve the appointments of Danny Ewing, Mayor of Owasso (District #1); E. Bruce Ford, Mayor of Sand Springs (District #2); and Jim Reynolds, Mayor of Broken Arrow (District #3) to the Tulsa County Criminal Justice Authority. Terms will expire July 31, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160720)

Moved by Selph, seconded by Harris, to approve the following:

1. revised Tulsa County HOME Consortium Annual Action Plan for Fiscal Year 1996 and authorize its submittal to HUD. (Clerk's Misc. File No. 160721)
2. HOME applications for participation in the Tulsa County HOME '93 Rehabilitation program to Benjamin and Lourdes Garcia \$25,000. by R C