

MONDAY, AUGUST 19, 1996, CONTINUED

Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on August 26, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Paperstock for Printing Voting Ballots were received and opened. The bidders being six in number are as follow:

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| 1. Love Envelopes | by item |
| 2. Unisource | by item |
| 3. Mead Merchants | by item |
| 4. Western Paper Co. | by item |
| 5. Tayloe Paper Co. | by item |
| 6. Tayloe Paper Co. | by item |

Moved by Selph, seconded by Harris, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation later this meeting. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For One (1) Carbon Monoxide Analyzer and One (1) Multi-Gas Calibrator to be deferred.
2. For New Brown Plain Toe Suede Leather Work Boots in whole sizes 7 through 12 to Bob Barker Company, Inc. in the amount of \$10.24/pair for a total bid price of \$3,194.88; lowest and best bid. (Clerk's Misc. File No. 161044)

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

Chairman called the Public Hearing to order at 9:35 a.m. and stated this public hearing is being held on an annexation request to Rural Water, Sewer, Gas and Solid Waste Management District No. 4, Wagoner County. Chairman asked if anyone was present to speak for or against the annexation. Duane Wriffe, Attorney for District 4, was present and spoke in support of this annexation. No one spoke against the annexation. Hearing closed at 9:39 a.m.

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Order for annexation to Rural Water, Sewer, Gas and Solid Waste Management District No. 4, Wagoner County. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161045)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending August 26, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161046)

Moved by Selph, seconded by Dick, to approve the appointment of Mr. Bob Hyer to Tulsa County's Education Assistance Review Board. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161047)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions:

1. relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority in an amount not to exceed \$4,500,000.; waiving competitive bidding and approving a purchase contract and other documents as may be necessary or required. (Clerk's Misc. File No. 161048)
2. relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority in an amount not to exceed \$3,800,000.; waiving competitive bidding and approving a purchase contract and other documents as may be necessary or required. (Clerk's Misc. File No.