

MONDAY, AUGUST 21, 1995, CONTINUED

- \$3,495.00; lowest bid received. (Clerk's Misc. File No. 157192)
- 4. For Grass Seed to Holman Seed Farms; overall best bid received. (Clerk's Misc. File No. 157193)
- 5. For (1) One New Tractor and Side Boom Mower to Tulsa Ford New Holland in the total amount of \$39,950.00; lowest bid received. (Clerk's Misc. File No. 157194)
- 6. For New Vehicles for Highway Department to Mike Quinn Dodge in the total amount of \$23,181.00 for one new 3/4 ton 4 x 4 pick-up; to Courtesy Ford, Inc. in the total amount of \$88,166.28 for six new 1/2 ton pick-ups; and to Brad Noe Chevrolet for five (5) new 3/4 ton pick-ups in the amount of \$96,497.20 and one 1-ton cab and chassis in the amount of \$18,585.07, lowest bids received when trade-in value was applied and meeting all specifications. (Clerk's Misc. File No. 157195)

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

Moved by Harris, seconded by Dick, to approve amendment to Pest Control bid awarded to Guaranty Pest Control Services, Inc. with an increase in price from \$40.00/mo. to \$50.00/mo. for Tulsa County Courthouse and from \$35.00/mo. to \$45.00/mo. for Tulsa County Administration Building. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157196)

Moved by Harris, seconded by Dick, to approve amendment to Trash Service bid awarded to American Waste Control, Inc. with an increase in price from \$33.00/mo. to \$59.00/mo. for Central Regional Health Center and beginning September 1, 1995 price shall be \$59.00/mo. for John Tomblin Clinic. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157197)

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending August 28, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157198)

Moved by Selph, seconded by Dick, to approve publication of a notice or a public hearing to be held on September 11, 1995 on the proposed boundaries of the Cherokee Industrial Tax Incentive District and its project plan. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157199)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following agreements:

1. MIS with Integrity Commercial Properties for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 157200)
2. INCOG with Metropolitan Tulsa HOME Consortium for administrative services. (Clerk's Misc. File No. 157201)
3. Personnel with PacifiCare of Oklahoma for renewal of health insurance. (Clerk's Misc. File No. 157202)
4. Personnel with CNA Insurance Companies - Continental Casualty Company for rider to County Accidental Death and Dismemberment Policy. (Clerk's Misc. File No. 157203)

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

Moved by Harris, seconded by Dick, to neither recommend nor object to the granting or denial of Oklahoma Alcoholic Beverage Laws Enforcement Commission Application by Jimmy Lewis, Sr., and authorize execution. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157204)