

MONDAY, AUGUST 21, 1995, CONTINUED

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, the Holiday Schedule for 1996. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157205)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Resolution #95-004 which declares that all sales tax revenue approved by voters at the September 12, 1995 election will be spent in Tulsa County to the maximum extent permitted by Oklahoma law. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157206)

Moved by Selph, seconded by Dick, to approve and authorize execution of an offer letter from Oklahoma Department of Commerce (ODOC) in the amount of \$700,000. for expansion of AGC Industries into the Air Force Plant #3 facility located at Tulsa International Airport. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157207)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following sole source designations:

1. Highways with Athletic Die Co., Inc. for parts for rotary die cutter. (Clerk's Misc. File No. 157208)
2. Highway Construction with Westfall GMC for parts for General Motors C70 Brigadeer and larger trucks. (Clerk's Misc. File No. 157209)
3. Highways with Midwestern Equipment Company for parts and service on Tampo Rollers and Parts. (Clerk's Misc. File No. 157210)
4. CC Health with TCS Systems for parts and service on Rapidprint numbering machines. (Clerk's Misc. File No. 157211)

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

Moved by Selph, seconded by Dick, to approve Educational Review Board recommendations for tuition reimbursements in the amount of \$8,250.66. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157212)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution for Highway Department to junk or report as stolen various items as listed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157213)

Moved by Dick, seconded by Harris, to approve the following requests to advertise for bids:

1. CC Health - Telephone System for Central Regional Health Center (Clerk's Misc. File No. 157214)
2. CC Health - One (1) New Multi-Gas Calibrator (Clerk's Misc. File No. 157215)
3. Parks - Sound System Maintenance and Repair (Clerk's Misc. File No. 157216)
4. Highways - Reflective Glass Beads (Clerk's Misc. File No. 157217)
5. Highways - Traffic Striping Paint (Clerk's Misc. File No. 157218)
6. District Attorney - 15,000 Space Saver Legal Size File Folders and Mylar Coated Wrap Around Tabs (Clerk's Misc. File No. 157219)
7. All TC Depts. - Temporary Labor (Clerk's Misc. File No. 157220)

Bids on item #1 to be opened on September 11, 1995 at 2:00 p.m. and items #2-7 to be opened on September 5, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.