

TUESDAY, SEPTEMBER 8, 1998

- Highway District I. (Clerk's Misc. File No. 169422)
2. BOCC to transfer one (1) Lazy-boy gray chair, model #92113 to Building Operations to be junked. (Clerk's Misc. File No. 169423)

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

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

1. INCOG with the City of Bixby for HOME Owner-Occupied Housing Rehabilitation Program (Clerk's Misc. File No. 169424)
2. Assessor with Duncan/Fleener for License for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 169425)
3. Social Services with TCI Cablevision of Tulsa for cable television in Emergency Shelter. (Clerk's Misc. File No. 169426)
4. Assessor with Oracle Corporation for Software Trial Agreement. (Clerk's Misc. File No. 169427)
5. MIS with Intellware Systems Inc. & Connectivity Systems, Inc. for computer imaging system. (Clerk's Misc. File No. 169428)
6. BOCC with Public Service Company of Oklahoma, deferred to Agenda of September 14, 1998.

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

Moved by Dick, 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 the principal amount of not to exceed \$3,000,000 in connection with the authority's J, C & P Limited Partnership IV Project; waiving competitive bidding and authorizing the sale of the bonds at a discount; approving bond purchase agreement; approving the issuance of the bonds by the authority in accordance with the provisions of Section 147 of the Internal Revenue Code of 1986, as amended, authorizing the signing off and approving of the TEFRA Hearing conducted by a hearing officer of the authority; and authorizing such other documents as may be necessary or required. (Clerk's Misc. File No. 169429)
2. Relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, in the principal amount of not to exceed \$5,250,000 in connection with the authority's Shadybrook Affordable Housing Corporation; waiving competitive bidding and authorizing the sale of the bonds at a discount; approving bond purchase agreement; approving the issuance of the bonds by the authority in accordance with the provisions of Section 147 of the Internal Revenue Code of 1986, as amended, authorizing the signing off and approving of the TEFRA Hearing conducted by a hearing officer of the authority; and authorizing such other documents as may be necessary or required. (Clerk's Misc. File No. 169430)
3. Relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, in the principal amount of not to exceed \$5,000,000 in connection with the authority's Thermal Windows, Inc. Project, waiving competitive bidding and authorizing the sale of the bonds at a discount; approving bond purchase agreement; approving the issuance of the bonds by the authority in accordance with the provisions of Section 147 of the Internal Revenue Code of 1986, as amended, authorizing the signing off and approving of the TEFRA Hearing conducted by a hearing officer of the authority; and authorizing such other documents as may be necessary or required. (Clerk's Misc. File No. 169431)

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

Moved by Harris, seconded by Dick, to approve request to relocate Building Operations Office to space vacated by District Attorney's Bogus Check Division. Pre-Trial Release and Court Clerk's offices space needs will also be addressed.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169432)

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

1. Parks with Estes, Inc. for Rhom & Haas Products. (Clerk's Misc. File No. 169433)
2. Spenoa Sales & Marketing, Inc. for their "One-Way" Kooler. (Clerk's Misc. File No. 169434)

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