

MONDAY, SEPTEMBER 16, 1996 CONTINUED

8. Kelly Services by item
9. Standby Personnel, Inc. by item

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on September 23, 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 Sound Systems Maintenance and Repair to Ace Sound, Inc., in the amount of \$30.00/hour for straight time hours and \$40.00/hour for overtime hours; lowest and best bid received. This bid award is for a one (1) year period beginning September 28, 1996. (Clerk's Misc. File No. 161301)
2. For Carrier and Return Envelopes to Love Envelopes, Inc., in the amount of \$6,513.75; lowest and best bid received. (Clerk's Misc. File No. 161302)
3. For Continuous Data Processing Form: Tax Statement to Uarco, Inc., in the amount of \$7,870.00; lowest and best bid received. (Clerk's Misc. File No. 161303)

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

Moved by Harris, seconded by Selph, to rescind bid awarded to GT Distributors for seventy-five (75) new canisters of pepper gas. The canisters bid by GT Distributors are in a stream form instead of the spray mist form as specified. The bid award will now be to Phillips Police Equipment Co., in the amount of \$821.25; only bid meeting specifications. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161304)

Moved by Harris, seconded by Selph, to approve gasoline and diesel fuel quotes for week ending September 23, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161305)

Moved by Harris, seconded by Selph, to approve appointment of Charles Burris to the Tulsa County Criminal Justice Sales Tax Overview Committee. He will complete Orlando Hazley's term which expires December 31, 1998. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161306)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolutions relating to the incurring of indebtedness by the following:

1. Trustees of the Tulsa County Home Finance Authority in an amount not to exceed \$2,500,000.; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. (Clerk's Misc. File No. 161307)
2. Trustees of the Tulsa County Home Finance Authority in an amount not to exceed \$2,900,000.; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. (Clerk's Misc. File No. 161308)
- E. Trustees of the Tulsa County Home Finance Authority in an amount not to exceed \$15,000,000.; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. (Clerk's Misc. File No. 161309)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, designation of C. Michael McCool as Applicant's Agent for the Tulsa Area Emergency Management Agency for the purpose of obtaining Federal financial assistance. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161310)