

MONDAY, AUGUST 21, 2000 CONTINUED

11. For Laboratory Services to diagnostic Lab of Oklahoma, the only bid received but within projected cost of service. This award is for 1 year beginning 8/21/00. (Clerk's Misc. File No. 177670)
12. For One (1) Part-time Licensed Practical Nurse and One (1) Part-time Licensed Registered Nurse to On-Call Medical Staffing, LLC; the only bid received but within projected cost of service. This award is for 1 year beginning 8/21/00. (Clerk's Misc. File No. 177671)

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

Moved by Dick, seconded by Selph, to approve Addendum #1 (Req. to Adv. for bids CMF#177438) for One (1) New IBM S/390 Multiprise 3000 1-Way Processor, revising configuration specifications; bids to open 8/28/00, as originally stated. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177672)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 28, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177673)

Moved by Dick, seconded by Selph, to approve appointment of Harley E. Mangels to the Excise/Equalization Board, replacing Janice Lintelman. The term ends 12/31/02. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177674)

Moved by Selph, seconded by Dick, to approve Housemoving Permit #1125 issued to Claude Stamper Housemovers, Inc. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177675)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution to Designate Replacement Receiving Officer for Building Operations naming Charles Torday to replace Ronald Edd. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177676)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution from Tulsa County Home Finance Authority, relating to the incurring of indebtedness in the amount of not to exceed \$17,000,000 by the Trustees of Tulsa County Home Finance Authority; authorizing sale of revenue bonds; waiving competitive bidding with respect thereto & related matters. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177677)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution from Tulsa County Industrial Authority relating to the incurring of indebtedness by the Trustees of Tulsa County Industrial Authority, waiving competitive bidding & authorizing the sale of the bonds at discount; approving a note purchase agreement; approving the issuance of the bonds by the Authority in accordance with the provisions of §147 of 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.

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177678)