

MONDAY, NOVEMBER 13, 1989 CONTINUED

amount of \$3.30 each; dozen \$33.00. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129985)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve an amendment to sole source designation on disposal of waste oil, solvents and chemicals by designating Chief Chemical Supply as a back-up secondary vendor to Hydrocarbon Recyclers, Inc.. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129986)

Moved by Harris, seconded by Rice, to approve gasoline and diesel fuel quotes for the week ending November 17, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129987)

Moved by Selph, seconded by Harris, to approve appointment of Mrs. Jeanne Brewer to the Tulsa Community Action Agency Board of Directors. She is replacing Dr. Arthur MacKinney and her term will expire December 31, 1990. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129988)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, License Agreement with Richard and Nancy Walentiny allowing them use of the drainage easement across their property. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129989)

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Application and Agreement for USDA donated foods with Department of Human Services. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129990)

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, an amendment to contract with Department of Housing & Urban Development for time period to be extended to December 5, 1989 with an increase of \$4,000. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129991)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve quote from Mr. Red James in the amount of \$650.00 for purchase of scrap metal from Maintenance District One. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129992)

Moved by Rice, seconded by Harris, on behalf of Health, to approve sole source designation to Center for Board and Administrator Relations for Board and Administrator newsletter. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129993)

Moved by Rice, seconded by Harris, on behalf of INCOG, to designate the County's Executive Officer, John Selph, as the certifying officer under the National Environmental Policy Act of 1969; make a finding that the project, Tulsa Railcar Repair Company, is categorically exempt from NEPA requirements and authorize Chairman to sign Environmental Certification. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129994)