

September 11, 1995 CONTINUED

hearing to close at 2:09 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Chairman declared the Public Hearing for proposed tax incentive finance district open at 2:10 p.m. and asked for comments from the audience. Mr. Jim Doherty was present and stated this is the first of two public hearings, the second will be held on September 25, 1995. A committee consisting of a representative of each of the taxing jurisdictions and three citizens at large concluded its review of the proposal to create a tax incentive finance district for the lot and building being purchased from Memorex-Telex by LDDS, Inc. dba Wiltel, Inc. in the Cherokee Expressway Industrial District and found the proposed district to be eligible and appropriate and recommended approval. He stated this building is not suited for anything but electronic manufacture and has been largely vacant. He requested assistance from the Board of County Commissioners regarding ad valorem tax abatement. Moved by Selph, seconded by Harris, for public hearing to close at 2:15 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve amendment to the pest control bid awarded to Guaranty Pest Control by adding the Health Department's East Regional WIC Center at 9964 East 21st St. Cost will be \$30.00 per month. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157370)

Moved by Dick, seconded by Harris, to approve amendment to sole source designation of Response Technologies, Inc. by changing their name to Response Healthcare Information Management, Inc. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157371)

Moved by Dick, seconded by Harris, to approve the Gasoline and Diesel Fuel Quotes for the week ending September 18, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157372)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimates of Needs:

1. General (Restricted) Fund - County Office Supplies in the amount of \$3,263.74; from sale of material for August. (Clerk's Misc. File No. 157428)
2. Assessor Fee Fund in the amount of \$1,275.50; from Printing & Duplicating Fees for August. (Clerk's Misc. File No. 157373)
3. Mortgage Certificate Fee Cash Fund in the amount of \$9,455.00; from Mortgage Certificate Fees - July. (Clerk's Misc. File No. 157374)
4. Sheriff's Fund in the amount of \$7,800.00; from Tulsa Housing Authority. (Clerk's Misc. File No. 157375)
5. Sheriff's Cash Fund in the amount of \$50.00; from District Attorney. (Clerk's Misc. File No. 157376)
6. Sheriff's Cash Fund (D.A.R.E.) in the amount of \$5,585.98; from State of Oklahoma. (Clerk's Misc. File No. 157377)
7. Special Projects Cash Fund in the amount of \$5,137.00; from H.U.D. (Home Program). (Clerk's Misc. File No. 157378)
8. Special Projects Cash Fund in the amount of \$11,788.00; from State of Oklahoma (by Wire Transfer) (Lake Station Project). (Clerk's Misc. File No. 157379)
9. Special Projects Fund in the amount of \$2,040.35; from Interest Earnings for August - T.C.I.A. (Clerk's Misc. File No. 157380)
10. Special Projects in the amount of \$12,902.96; from E-911 Special Services Fees. (Clerk's Misc. File No. 157381)
11. Special Projects Cash Fund in the amount of \$2,320.82; from State of