

MONDAY, SEPTEMBER 25, 1995, CONTINUED

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on October 2, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Industrial Hose Assemblies were received and opened. The bidders being three in number are as follow:

1. American Hose and Supply by item
2. Burris Equipment by item
3. McElroy Fluid & Power Transmission no bid

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on October 2, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to award the following bids/proposals as recommended:

1. For FY 95 New Construction of Elderly Rental Housing to Vintage Housing, Inc. in the amount of \$480,000.; only proposal received. This proposal is well within the scope and guidelines for this project. (Clerk's Misc. File No. 157506)
2. For Lexan Food Trays with Lids, Tray Totes and Heat Stones to Curtis Restaurant Supplies; lowest and best bid received. (Clerk's Misc. File No. 157507)
3. For One (1) Used One Ton 15' Box Cab-Over Truck with Walk Thru Box as no bids were received, Sheriff and Purchasing recommend accepting quote from Ryder Truck Rental in the amount of \$9,500.; lowest quote received. (Clerk's Misc. File No. 157508)
4. For Chevrolet and GMC Automotive Repair to Keystone Chevrolet, Inc.; only bid received but is within the projected cost of bid. This bid award is for a one (1) year period beginning September 25, 1995. (Clerk's Misc. File No. 157509)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Addendum to agreement between Tulsa County and City of Bixby covering additional street surfacing requests. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157510)

Chairman declared the Public Hearing for proposed tax incentive finance district open at 2:09 p.m. and asked for comments from the audience. No one present wished to speak. Public Hearing declared closed at 2:10 p.m.

Moved by Harris, seconded by Selph, to approve the proposed boundaries of the Tax Incentive District Number One and waive ad valorem taxes on improvements to existing structure and facilities within the district for a period of five years. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157511)

Moved by Dick, seconded by Harris, to approve the Gasoline and Diesel Fuel Quotes for the week ending October 2, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157512)

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

1. Juvenile Cash Fund (State of Oklahoma) in the total amount of \$56,839.12 (Clerk's Misc. File No. 157513)
2. Juvenile Cash Fund (Co Juante McKissick) in the total amount of \$40.00 (Clerk's Misc. File No. 157514)
3. Sheriff's Cash Fund (Drug Fund) (Tulsa County District Attorney) in the