

MONDAY, SEPTEMBER 18, 2000 CONTINUED

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending September 25, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178036)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution to Designate New or Replacement Receiving Officer from Building Operations, designating Ronald Edd to replace Charles Torday as Receiving Officer. Upon roll call, Dick, yes; Selph, no; Collins, yes. Motion carried. (Clerk's Misc. File No. 178037)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution from INCOG requiring the documentation of job creation by Wedlake Fabricating, Inc. relating to 8878 ED 98-Special Conditions Requirement - Tracking Future Beneficiaries for Wedlake Fabricating. The resolution mandates the job tracking information be provided for one year after the proposed improvements are provided. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178038)

The item relating to Easements for Sabre, Inc. in the Cherokee Expressway Industrial District was deferred, pending review by Tulsa County Engineer's office.

Moved by Selph, seconded by Dick, to approve tuition reimbursement requests from the Educational Review Board Recommendations; amount not to exceed \$4,561.82 to be paid from the General Government Account. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178039)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, as needed, the following agreements:

1. Assessor with City of Tulsa [Appendix A-3] (Public Works/Engineering) for TC Digital Map Data CD-ROM. (Clerk's Misc. File No. 178040)
2. Metropolitan Tulsa HOME Consortium with Community Action Resource & Development (CARD) for the Innovative Housing Rehabilitation program - bids for the project were awarded 4/17/00. (Clerk's Misc. File No. 178041)
3. MIS with Harvey Altemose for remote access to computerized records in the TC Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 178042)
4. MIS with Bill Giles for remote access to computerized records in the TC Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 178043)

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

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

1. District Attorney - 13,500 Space Saver Legal Size File Folders (Clerk's Misc. File No. 178044)
 2. Highways - Two (2) New 4-Wheel Loaders (Clerk's Misc. File No. 178045)
 3. TC Maintenance Garages - Industrial Hose Assemblies (Clerk's Misc. File No. 178046)
 4. TC Maintenance Garages - Driveline Straightening, Repairing and Balancing (Clerk's Misc. File No. 178047)
 5. Court Clerk - Heavy Duty Metal Storage Shelving (Clerk's Misc. File No. 178048)
- Bids on items #1 thru #4 to be opened on 10/2/00 at 9:30 a.m.;
bids on item #5 to be opened on 10/9/00 at 9:30 a.m.

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

1. Assessor with Hewlett-Packard Company for their Personalized System Support (PSS) (Clerk's Misc. File No. 178049)