

MONDAY, NOVEMBER 2, 1998, CONTINUED

Moved by Selph, seconded by Dick to approve Supplemental Agreement for Tulsa/West Tulsa Levee Project. Funding is being provided by Tulsa County and City of Tulsa. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170011)

Chairman called the public hearing to order at 9:45 a.m. and stated this public hearing is being held to discuss the Turley Water Line Replacement Project's accomplishments. Chairman asked if anyone was present for this public hearing. Andy Armstrong, representing INCOG, spoke of the project's completion and cost. He then answered questions from Commissioner Harris. Chairman closed public hearing at 9:47 a.m. (Clerk's Misc. File No. 170012)

Chairman called the public hearing to order at 9:47 a.m. and stated this public hearing is being held as part of the application process for the CDBG-EDIF Grant for the J.W. Vann Industrial Park expansion. Chairman asked if anyone was present for this public hearing. Andy Armstrong, representing INCOG, introduced William Tisdale and Donna Ford, who spoke regarding marketing for the industrial park. Chairman closed public hearing at 9:52 a.m. (Clerk's Misc. File No. 170059)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following agreements:

1. Treasurer with Xerox for two Xerox copiers (Clerk's Misc. File No. 170013)
2. Engineers with City of Owasso for paving of 5th Avenue and the west service road along Highway 169 (Clerk's Misc. File No. 170014)

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

Moved by Harris, seconded by Dick, to approve housemoving permit #1037 issued to Hot Oil House Moving. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170015)

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

1. All TC Depts. - Film (Clerk's Misc. File No. 170016)
2. All TC Depts. - Deodorizing Agents and Cleaners (Clerk's Misc. File No. 170017)
3. All TC Depts. - Paint and Painting Supplies (Clerk's Misc. File No. 170018)
4. All TC Depts. - Waxes and Polishes (Clerk's Misc. File No. 170019)
5. All TC Depts. - Cleaning Pads (Clerk's Misc. File No. 170020)
6. Parks - 2500 Dozen Driving Range Golf Balls (Clerk's Misc. File No. 170021)
7. Parks - Sump Pump Service (Clerk's Misc. File No. 170022)
8. Building Operations - Miscellaneous Electrical Supplies (Clerk's Misc. File No. 170023)
9. TC Maint. Garages - Spark Plugs (Clerk's Misc. File No. 170024)
10. All TC Depts. - Grocery Products (Clerk's Misc. File No. 170025)

Bids on items #1 thru #9 to be opened on November 16, 1998 at 9:30 a.m.; bids on item #10 to open on November 23, 1998 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Social Services with Medi-Span for RX Assist Pharmacy System (Clerk's Misc. File No. 170026)
2. District Attorney with K.C. Inc. for medical examiner slides (Clerk's Misc. File No. 170027)
3. Sheriff with Physio-Control Corporation for First Medic 510 Semi-Automatic Defibrillators, accessories, parts and services (Misc. File No. 170028)