

MONDAY, NOVEMBER 18, 1996, CONTINUED

- received. This bid award is for a one (1) year period beginning December 3, 1996. (Clerk's Misc. File No. 162058)
6. For Sign and Bridge Inventory Software to Cartegraph Systems, Inc.; only bid received, however, it is within the projected cost for this software. (Clerk's Misc. File No. 162059)

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

Moved by Selph, seconded by Harris, to approve amendment to bid award for plumbing supplies for additional items. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162060)

Chairman called the Public Hearing to order at 10:40 a.m. and stated the Board would hear the three petitions together. He asked if anyone was present to speak for or against the Petitions: 1) to enlarge the powers of Rural Water District No. 2, Tulsa County, Oklahoma; 2) Objection to Petition to Enlarge the Purposes and Powers of Rural Water District No. 2, Tulsa County, Oklahoma; and 3) Petition of the Greater Sand Springs Trust Authority to Withdraw Territory from Rural Water District No. 2, Tulsa County, Oklahoma. Jay M. Galt, Attorney, was present and requested a continuance to allow his engineer to review this and meet with all interested parties. None present objected. Hearing closed at 10:45 a.m. Motion made by Dick, seconded by Selph, to set a public hearing on January 13, 1997 at 2:00 p.m. to hear Petition of the Greater Sand Springs Trust Authority to Withdraw Territory from Rural Water District No. 2, Tulsa County, Oklahoma. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162115) Chairman requested all Petitions to be heard on that date.

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending November 25, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162061)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority not to exceed \$12,800,000., approving a purchase contract and other documents as may be necessary or required. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162064)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority for Electronic Chemicals, Inc. not to exceed \$2,250,000. and approving such documents as may be necessary or required. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162065)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, documents in regard to sale of the following County property:

1. Lot 14 Blk 3 Standard Hgts Amd to Ulina Jamison/The Day of Pentecost Church for \$10. (Clerk's Misc. File No. 162066)
2. Lot 7 Blk 2 Standard Hgts Amd to Ulina Jamison/The Day of Pentecost Church for \$10. (Clerk's Misc. File No. 162067)

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