

MONDAY, DECEMBER 15, 1997 CONTINUED

Sealed bids for Two (2) New Cash Registers were received and opened. The bidder being one in number is as follows:

1. Claremore Office Equipment \$1,998.00 total

Moved by Selph, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation on December 22, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Construction of the Turley Water Improvement Project bid award to be deferred.

Moved by Harris, seconded by Selph, to approve amendments to the following:

1. Deodorizing Agents and Cleaners bid awarded to Reliable Maintenance Supply by changing the price of Item #44, Downey Fabric Softener to \$6.88 each/\$55.00 per case. Bid to remain with Reliable Maintenance Supply as they have the lowest bid for this item. (Clerk's Misc. File No. 166327)
2. Item #8 on Waxes and Polishes bid award to be rescinded from Eve, Inc. and award now to National Sanitary Supply Co., Inc. with a price of \$38.70 for five gallon container. (Clerk's Misc. File No. 166328)

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

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending September 22, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166329)

Moved by Dick, seconded by Harris, to approve the following appointments:

1. Mark Radzinski to the Environmental Advisory Council and Environmental Review Board to replace Murray Fleming; term will end December 31, 1998. (Clerk's Misc. File No. 166330)
2. Mike Caldwell to Tulsa County Home Finance Authority to complete unexpired term of Jimmy Ritchie ending September 30, 1998. (Clerk's Misc. File No. 166331)

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

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 in the aggregate principal amount of not to exceed \$11,000,000.; waive competitive bidding and authorize the sale of the Bonds at a discount; approving a Projects Agreement and such other documents as may be necessary or required. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166332)

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

1. Sheriff with Git Inc. for services. (Clerk's Misc. File No. 166333)
2. Assessor with City of Tulsa to provide a License for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 166334)
3. Assessor with Sisemore, Hall & Weisz, Inc. to provide a License for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 166335)
4. MIS with Clear Creek Properties, Inc. for remote access to computerized records in the Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166336)
5. CC Health with various vendors for their respective services. (Clerk's Misc. File No. 166337)

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

Moved by Harris, seconded by Selph, to approve housemoving permit #1009 issued to Homer Garrison dba Able Housemovers. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166338)