

MONDAY, DECEMBER 7, 1998, CONTINUED

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions:

1. Relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; authorizing the sale of Revenue Bonds; waiving competitive bidding with respect thereto and related matter. (Clerk's Misc. File No. 170477)
2. Relating to the incurring of indebtedness in the amount of not to exceed \$525,000 by the Trustees of the Tulsa County Industrial Authority; authorizing the sale of the promissory note; waiving competitive bidding with respect thereto; authorizing a lease agreement, and other documents as may be necessary or required. (Clerk's Misc. File No. 170478)
3. Relating to ratifying and affirming an Operation and Maintenance Agreement dated December 1, 1992 by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 170479)
4. Relating to ratifying and affirming a Project Agreement dated as of December 1, 1992 by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the Tulsa County Public Facilities Authority. (Clerk's Misc. File No. 170480)
5. Relating to ratifying and affirming a Lease Agreement dated as of July 1, 1995 by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 170481)
6. Relating to ratifying and affirming a Lease Agreement dated as of December 23, 1991 by and between the Board of County Commissioners of Tulsa County, Oklahoma, on behalf of the Tulsa City-County Health Department and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 170482)
7. Relating to ratifying and affirming a Lease Agreement dated as of April 11, 1995 by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 170483)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, INCOG'S Utility Allowance Schedule for Elderly Housing to become effective 1-1-99. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170484)

Moved by Dick, seconded by Selph, to accept a \$250,000 grant/loan offer from the Oklahoma Department of Commerce for water system improvements to Tulsa County Water Improvement District #14. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170485)

Moved by Dick, seconded by Selph, to approve Variance of Tulsa County Lagoon Regulations from Department of Environmental Quality pertaining to Oklahoma Administrative Code, Title 252: Chapter 640-5-A (Fencing Requirements) for Mark St. John. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170486)

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

1. Purchasing with TMS Sequoia for software products and licensing agreement. (Clerk's Misc. File No. 170487)
2. Engineers with White Surveying Company for surveying services. (Clerk's Misc. File No. 170488)
3. Engineers with Oklahoma Department of Transportation for County Bridge Project BRF-72C(468)CO., located on Mingo Road at intersection of 191st Street South, over Snake Creek. (Clerk's Misc. File No. 170489)
4. MIS with Kneafsey Investments for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 170490)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, sale of County property located at Lt. 17, Blk. 2, Standard Hgts.