

MONDAY, NOVEMBER 20, 2000 CONTINUED

5. Highways for One (1) New 4x4 Utility Vehicle to Speedway Chevrolet in the total amount of \$27,285.00; the only bid received but within projected cost of vehicle. (Clerk's Misc. File No. 178720)
6. Highways for One Complete Bridge Deck Replacement System to Wheeler Consolidated in the total amount of \$54,090.00; the lowest bid received. (Clerk's Misc. File No. 178721)
7. Highways for Sign and Delineator Posts, Brackets and Markers. Items 1 thru 5 to Unistrut Oklahoma and Items 6 thru 9 to Vulcan, Inc., (dba Vulcan Signs); the lowest overall bids received. This award is for 1 year beginning 11/23/00. (Clerk's Misc. File No. 178722)
8. Highways for Aluminum Sign Blanks to Whitco Sign and Manufacturing Corp.; the lowest overall bid received. This award is for 1 year beginning 11/23/00. (Clerk's Misc. File No. 178723)
9. MIS – Training for Microsoft Software, to be deferred.
10. TC Departments for Cleaning Pads to Accent Floor Care and Tucker Janitorial Supply; the lowest and best overall bids received respectively. This award is for 1 year beginning 11/30/00. (Clerk's Misc. File No. 178724)
11. OSU Extension Dept. – Removal and Installation of New Carpet and Tile, to be deferred.

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

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending November 27, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178725)

Moved by Selph, seconded by Dick, to approve appointment of Reverend Samuel Lee Mingo to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee, replacing Donald Creekmore (term expires 12/7/00). Reverend Mingo's appointment will expire 12/7/05. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178726)

Moved by Selph, seconded by Dick, to approve reappointment to the Drainage District #12 Advisory Board of the following members, with terms expiring 10/31/01:

1. Mr. Cecil Cox
2. Mr. Burnett Siegfried
3. Mr. John Kearns
4. Mr. E. Bruce Ford

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178727)

Moved by Selph, seconded by Dick, to approve reappointment to the Drainage District #13 Advisory Board of the following members, with terms expiring 10/31/01:

1. Ms. Reta Kay Greene
2. Ms. Rhonda Freeman
3. Mr. Dewey Anglin

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178728)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; waiving competitive bidding and authorizing the sale of the notes at a discount; approving a note purchase agreement; approving the issuance of the notes by the Authority in accordance with the provisions of §147 of the Internal Revenue Code of 1986, as amended; authorizing the signing off and approving of the TEFRA hearing conducted by a hearing officer of the authority; and authorizing such other documents as may be necessary or required. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178729)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, resolution requesting funding from the Oklahoma Department of Transportation in the amount of \$1,967,304.00 to assist in the construction of the industrial access road serving the Cherokee Industrial District in accordance with the following stipulations: