

MONDAY, DECEMBER 18, 1995, CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; approving sale of bonds not to exceed \$8,000,000. (Capital Investors Realty, Inc.) and such documents as may be necessary or needed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158522)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority; authorizing the sale of Revenue Bonds not to exceed \$15,000,000; waiving competitive bidding with respect thereto and related matters. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158523)

Moved by Selph, seconded by Harris, to approve signature cards for District Attorney account numbers 600000750 and 600000574. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 158524 & 158525)

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

1. MIS with Fellers, Snider, Blankenship, Bailey & Tippens for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 158526)
2. MIS with Computer Associates, Inc. for licensed programs. (Clerk's Misc. File No. 158527)
3. INCOG with City of Jenks regarding Jenks Tax Incentive District No. 1. (Clerk's Misc. File No. 158527)

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

Moved by Harris, seconded by Dick, to ratify the selection of Hilborne & Weidman, Attorneys, for necessary legal services for the Tulsa County HOME Consortium. HOME Consortium administrative funds are available to pay for the cost of legal services. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158528)

Moved by Dick, seconded by Harris, to approve the following sole source designations:

1. Parks with C-L Resins, Inc. for Dura Rake. (Clerk's Misc. File No. 158529)
2. District Attorney with Best Impressions, Inc. for G.R.E.A.T. promotional items. (Clerk's Misc. File No. 158530)
3. District Attorney with General Binding Corporation for their respective services. (Clerk's Misc. File No. 158531)
4. CC Health with Modern Education, Inc. for the video entitled "Get With a Safe Food Attitude". (Clerk's Misc. File No. 158532)
5. Building Operations with Progressive Laminates and Fine Hardwoods for Pionite Laminate. (Clerk's Misc. File No. 158533)

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

Moved by Harris, seconded by Dick, to approve Housemoving Permit #0941 issued to Alice Hausner dba Hausner & Sons Housemovers. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158534)

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