

MONDAY, JANUARY 6, 1997, CONTINUED

Moved by Selph, seconded by Harris, to refer the bid to INCOG and Purchasing for analysis, report and recommendation on January 13, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to award the following bids as recommended.

1. For Condoms to London International Group, Inc./Durex Consumer Products; lowest bid received. This bid award is for a one (1) year period beginning January 6, 1997. (Clerk's Misc. File No. 162485)
2. For Office Supplies to Fields-Downs Randolph Company; lowest and best bid received. This bid award is for a one (1) year period beginning January 6, 1997. (Clerk's Misc. File No. 162486)

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

Moved by Harris, seconded by Selph, to approve rescinding sole source designation to Homeland Inc. for emergency grocery purchases, due to continuing billing difficulties. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162487)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution from Tulsa County Sheriff's Office declaring various items listed as junked or stolen. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162488)

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for week ending January 13, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162489)

Moved by Selph, seconded by Harris, to approve adoption and execution of a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority for Tulsa Christian Education Corporation in the principal amount of not to exceed \$2,700,000.00 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. 162490)

Moved by Selph, seconded by Harris, to approve the following appointments to the INCOG Board of Directors:

1. Melanie Black-Kolczun
2. Stanley Glanz, Tulsa County Sheriff
3. Dennis Semler, Tulsa County Treasurer

These terms will end December 31, 1998. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162491)

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

1. Sheriff Interlocal Cooperative Agreement with Oklahoma Department of Corrections for inmate housing. (Clerk's Misc. File No. 162492)
2. Election Board with Ford Municipal Lease Financing for contract renewal. (Clerk's Misc. File No. 162493)
3. INCOG with Project Get Together for the FY'96 Homebuyer assistance program. (Clerk's Misc. File No. 162494)
4. INCOG with WA-RO-MA Community Action Foundation for the FY '96 Homebuyer assistance program. (Clerk's Misc. File No. 162495)
5. Tulsa County Clerk's Office with Xerox for four (4) Maintenance Agreements. (Clerk's Misc. File Nos. 162496-162497)

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