

MONDAY, JULY 30, 1984, CONTINUED

Moved by Harris, seconded by Rice, to refer the bids to Purchasing and Election Board for analysis, report and recommendation on August 6, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve the bid awards for housing rehabilitation of three houses in Oakhurst as follows:

1. 6419 West 62nd Street - J. I. Bracken - \$9,700.00
2. 6321 West 63rd Street - J. I. Bracken - \$7,400.00
3. 6417 West 60th Street - Kim Castagna - \$4,285.00

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107419)

Rice declared the Public Hearing on petition for deannexation of certain lands, Rural Water District No. 2, Creek County open at 9:40 a.m. Mr. Edward Finch presented an over-view of the question and the background concerning request. Rice asked if there was anyone to speak against the petition. There were none. Public hearing closed at 9:43 a.m.

Motion made by Harris, seconded by Rice, to approve and authorize execution by Commission of the Order and the Certificate for the deannexation of these lands from Rural Water District No. 2, Creek County. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107420)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Agreement with State of Oklahoma for Juvenile Services; allowable reimbursement maximum will be \$396,865 during the agreement term of July 1, 1984 thru June 30, 1985. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107421)

Rich Brierre, INCOG, was present and reviewed the proposed Community Development Project - Blackboy Creek Area; maximum grant to Tulsa County would be \$200,000 with a required 15% match. Match could be met with in-kind or non-cash sources. Moved by Harris, seconded by Rice, to approve an addendum to the Statement of Community Development Needs previously submitted to DECA and authorize INCOG to continue negotiations with DECA relative to the funding of this project. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File 107422)

Moved by Harris, seconded by Rice, to approve tuition reimbursement for Beth Friedl, Administrative Services, in the total amount of \$69.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107423)

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

1. INCOG - Oakhurst Nuisance Abatement Program
2. All Departments - Office Supplies
3. All Departments - Restaurant, Kitchen & Concessionary Supplies
4. Administrative Services - (1) new IBICO Electric Punching Machine
5. Parks - (1) new Golf Ball Washer
6. Parks - Mott Interstater Safety Flail Mower
7. Assessor - Homestead Exemption and Double Exemption Form

All of the above bids will be opened August 13, 1984 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 107424-431)