

Monday, July 28, 2003 - Continued

Sealed bids for Body Armor were received and opened. The bidders being three (3) in number are as follow:

- | | |
|-----------------------------|---|
| 1. GST Public Safety Supply | no bid (Clerk's Misc. File No. 189800) |
| 2. Oklahoma Police Supply | by item (Clerk's Misc. File No. 189801) |
| 3. Patrol Technology | by item (Clerk's Misc. File No. 189802) |

Moved by Dick, seconded by Miller, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on August 4, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following bid recommendations and awards:

1. Highways - Fence Installation to Hutchins Tractor Service, the lowest overall bid received. This award is for 1 year beginning 7/28/03. (Clerk's Misc. File No. 189803)
2. MIS - 3COM Hardware and Software to Alltel Communications Products, Inc., the lowest and best overall bid received. This award is for 1 year beginning 7/31/03. (Clerk's Misc. File No. 189804)

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

Moved by Dick, seconded by Miller, to approve Amendment from Purchasing to the bid award for Dairy Products (CMF #188399) awarded to Borden Dairy Products (the only bid received) for price increase of whole milk to \$2.4150/gal, 2% milk to \$.2171/½ pint & to \$2.365/gal, chocolate milk to \$0.2471/½ pint, buttermilk to \$1.5075/½ gal. and cottage cheese to \$0.89/lb., effective 8/1/03.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189805)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution for Publication of CZ-322/PUD-683, Owner: Mr. & Mrs. David H. Smith; Applicant: R. L. Reynolds; Location: South of southwest corner E. 136th St. N. and N. Yale Ave. The application was approved 7/21/03. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189782)

The Chairman called the public hearing to order at 9:37 a.m. and stated this CDBG-EDIF public hearing is being held as part of the application process for financial package in support of American Airlines Maintenance Facilities in Tulsa. The Chairman asked if anyone was present for this public hearing. Andy Armstrong, INCOG, was present and explained the proposed use of funds will be to provide building improvements and infrastructure modifications to the project site location on Tulsa International Airport property at an estimated cost for the CDBG part of the project of \$1,000,000.00. There were no others with questions or discussion. The following documents were approved and executed by the Chairman, as necessary, as part of the application process:

1. Resolution requesting assistance from the OK Dept. of Commerce for CDBG funds and administrative responsibility for *Small Cities* CDBG program.
2. Approval of Tulsa County Citizen Participation Plan as required by CDBG Program. The complete Plan is on file in the County Clerk's office.
3. Submittal of a CDBG-EDIF Application to the OK Dept. of Commerce.

Chairman closed public hearing at 9:40 a.m. (Clerk's Misc. File No. 189806)