

FRIDAY, JANUARY 26, 1996, CONTINUED

administration. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158894)

Moved by Harris, seconded by Dick, to approve Gasoline and Diesel Fuel Quotes for the week ending February 5, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158895)

Moved by Dick, seconded by Selph, to approve the following appointments to the Committee to Develop a Tulsa County Solid Waste Management Plan: Scott Swindell - District #1; Gary Percefull - District #2; Dean Holladay - District #3; Calyton T. Edwards and Sam Regier - Members At-Large. The terms are for one year or until plan is approved by Department of Environmental Quality (DEQ). Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158896)

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

1. County Clerk with James D. Moore, Attorney at Law for remote access to computerized UCC records on file with the Tulsa County Clerk's office. (Clerk's Misc. File No. 158897)
2. Assessor with Thos. Y. Pickett & Company, Inc. for services regarding Kimberly Clark Corporation. (Clerk's Misc. File No. 158898)
3. Board of County Commissioners with INCOG for administrative services for Rockwell ED Project. (Clerk's Misc. File No. 158899)
4. Administrative Services with Oklahoma State Election Board regarding printing of voting ballots for March 12, 1996 elections. (Clerk's Misc. File No. 158900)
5. INCOG with Oklahoma Department of Commerce for Contract No. 7237 CDBG ED 95 and Contract No. 7235 ED 87. (Clerk's Misc. File Nos. 158901 - 158902)
6. INCOG with Cities of Bristow, Broken Arrow, Collinsville, Drumright and Project Get Together for Home Owner-Occupied Housing Rehabilitation and Homebuyer Assistance Programs. (Clerk's Misc. File No. 158903)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority in an amount not to exceed \$12,100,000., approve purchase contract, and other documents as may be necessary or required. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158904)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, the following documents for sale of County property:

1. Beg 50W & 194N SECR NE NE TH W135 N56 E135 S56 P08 Sec. 23-20-12 .17 AC Unplatted to LeRoy M. Brown in the amount of \$1.00. (Clerk's Misc. File No. 158905)
2. E60 W160 TR 7 Sec. 14-21-12 .09AC Unplatted to Ronald &/or Dava Hausner in the amount of \$125.00. (Clerk's Misc. File No. 158906)
3. Reject offer made by LeRoy M. Brown in the amount of \$1.00 on Beg. 300'S & 460'W NE COR NE SE TH S266.3' to N.L. Cinn. St. NWLY on RD. to Pt. 300'S N.L. NE SE E. 215' To Beg. Sec. 14-20-12 (Clerk's Misc. File No. 158907)

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

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

1. Sheriff with Supreme Sales Company, Inc. for Zylon autoclave food service items. (Clerk's Misc. File No. 158908)
2. Parks with Oklahoma Turf & Irrigation for servicing of Toro commercial/turf equipment. (Clerk's Misc. File No. 158909)