

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve and authorize execution by the Chairman, Resolution 1515:591 Amending the Comprehensive Plan of the Tulsa Metropolitan Area by Adding Thereto The Industrial Plan, Year 2000 and Plan Map. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107608)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Joint Resolution of Intent to review and renew Contract with City of Tulsa and Tulsa County which provides for the consolidation of Jail operations. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107609)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, an Interlocal Agreement for Tulsa County data processing services to the State Election Board. This agreement shall exist for a primary term extending from the date of final execution by the parties to June 30, 1985, inclusive. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107610)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve the emergency purchase of a GMC 4 cylinder, 453 Diesel engine complete from United Engines in the amount of \$7,565., lowest quote received. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107611)

Moved by Harris, seconded by Rice, on behalf of Administrative Services, to approve and authorize execution by Chairman, the following Requests for Waiver of Soliciting Bids or Quotes and declare as sole source vendors:

Lawrence Photo-Graphic, Inc. - Hunt Chemical Products

Kappus Printing Supplies - Lewis Roberts brand inks

Modern Bindery - Foil Stamping

BMI Systems Corporation - Copier Toner

Compugraphic Corporation - Chemicals and Paper

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107612)

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, a Tulsa Area Nutrition Program Site Agreement which extends the use of the Emergency Shelter dining room by the Tulsa Community Action Agency as a nutrition site for the elderly beginning October 1, 1984 and ending September 30, 1985. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107613)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve an increase in Service Agreement with Mr. Jim Wilson to \$18.50 per location for repair of traffic control equipment. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107614)

Moved by Harris, seconded by Rice, to approve and authorize execution by