

MONDAY, AUGUST 26, 1985

2:20 p.m. Rich Brierre, INCOG, appeared before the board and gave background of project. Doris McKinney appeared and requested housing rehabilitation for low to moderate income families in Sand Springs area. Harris spoke on behalf of the need for improved water distribution and sewage disposal systems in the Turley area. He asked the staff to prepare a Technical Assistance Application for professional study of those problems in Turley. Hearing closed at 2:42 p.m.

Moved by Harris, seconded by Rice, on behalf of INCOG, to adopt a Community Development Resolution requesting assistance from DECA to address community development needs in Tulsa County. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111146)

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve the submission of an application to DECA for a project totalling \$235,295.00 for rehabilitation of 20 housing units and street and drainage improvements for Charles Page Home Addition No. 2 and directed staff to prepare a Technical Assistance Application for Turley's water and sewer study. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111147)

Request, on behalf of INCOG, for approval of Oakhurst Community Development Block Grant Audit deferred to September 3, 1985.

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designating Dictaphone as sole manufacturer for purchase of One (1) 4 Channel Cassette Dictaphone Logging Tape Recorder System in the total amount of \$5,622.50 (includes installation charge and 1st year maintenance). Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111173)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, contract documents for the repair of Shell Creek Bridge on Wekiwa Road with M. J. Lee Construction Company in the amount of \$123,750.00, subject to approval of amendment by contractor. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111174)

Request from Data to approve Telex Maintenance Agreements stricken from Agenda.

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Commission, resolution and claim requesting payment for 20% Project 72-145 in the amount of \$27,039.55 for repair and resurfacing of Avery Drive. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111175)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. T-Cash in the amount of \$5.50; Sale of Map. (Clerk's Misc. File No. 111176)
2. T-Cash in the amount of \$110.28; Insurance reimbursement. (Clerk's Misc. File No. 111177)