

MONDAY, JANUARY 30, 1995 CONTINUED

received. This bid award is for a one (1) year period beginning February 14, 1995. (Clerk's Misc. File No. 155146)

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

Moved by Harris, seconded by Dick, to approve an amendment to the Misc. Supplies, Floor Maint. Pads, and Liners by increasing the trash can liner prices due to escalations in the costs of raw materials to produce them; new prices will begin February 6, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155147)

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending February 6, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155148)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution assigning the Turley Water Line Improvement Project from Whitmire Brothers Construction, Inc. to Whitmire Construction, Inc. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155149)

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

1. Parks with American Lung Association for 1995 Golf Privilege Card. (Clerk's Misc. File No. 155150)
2. Sheriff with City of Tulsa for Jail Consolidation. (Clerk's Misc. File No. 155151)
3. Parks with City of Bixby for continued shared operation of Bixby Community Pool. (Clerk's Misc. File No. 155152)
4. MIS with Mike Glass Insurance Agency for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 155153)
5. Engineers with Whitmire Construction, Inc. for construction of Turley Water Line Project in the amount of \$111,642.50 funded by C.D.B.G. grant. (Clerk's Misc. File No. 155154)
6. Sheriff with KBC Card Services for four (4) credit cards. (Clerk's Misc. File No. 155155)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority; authorizing the sale of Revenue Bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155156)

Tulsa County Rural Water District No. 2/Creek County Rural Water District No. 4 petition and proposed Resolution rescinding the Tulsa County Commission's Resolution of June 7, 1965 granting Creek County Rural Water District No. 4 permission to lay and maintain water pipe lines in Tulsa County was deferred to Management Conference on February 9, 1995.

Moved by Dick, seconded by Harris, to approve request from Ray Lomax for Variance of Tulsa County Sewage Lagoon Regulations pertaining to Oklahoma State Department of Health Bulletin 600 (Section 6., 9.1.2, Minimum Distance from Property Line). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155157)