

TUESDAY, FEBRUARY 20, 1996 CONTINUED

- period beginning February 28, 1996. (Clerk's Misc. File No. 159095)
7. For One (1) New Table Top Photo I.D. Card Printing System to Tulsa Business Machines, Inc. in the total amount of \$15,831.30; lowest bid received meeting specifications. (Clerk's Misc. File No. 159096)
 8. For Carpet to be deferred.

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, sole source designation to Idexx Laboratories, Inc. (name changed from Environetics, Inc.) for Colilert. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159097)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, an amendment to the homebuyer contract with Project Get Together. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159099)

Moved by Selph, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending February 26, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159098)

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 \$1,200,000 and the loan thereof to Columbian Steel Tank Co., or an entity to be organized by it; Waiving Competitive bidding with respect to the sale of the bonds or notes at a discount; Approving a Purchase Contract and approving other documents and agreements as may be necessary or required; and containing other provisions relating thereto. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159100)

Moved by Selph, seconded by Harris, 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 \$3,500,000 and the loan thereof to Indian Health Care Resource Center of Tulsa, Inc. or an entity to be organized by it; Waiving Competitive bidding with respect to the sale of the bonds or notes at a discount; Approving a Purchase Contract and approving other documents and agreements as may be necessary or required; and containing other provisions relating thereto. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159101)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for sale of County property located Beg. at SWC Lot 8, Blk 2, Mayfair 3rd S. 140.25 E. 56.25 N 159.35 SWLY on S L Lot 8, 60 to Beg. Pt. SE NW SE Sec. 5-19-12 Unplatted to Douglas Hunton for \$300.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159102)

Acceptance of election report for election held Tuesday, February 13, 1996 forming Tulsa County Sewer Improvement District No. 6.; declare territory duly organized as Tulsa County Sewer Improvement District No. 6 and Appoint Board of Directors for Tulsa County Sewer Improvement District No. 6 deferred.