

MONDAY, JANUARY 31, 1994 CONTINUED

Moved by Dick, seconded by Selph, to award the following bids as recommended:

1. For One (1) New 10-Ton Hydraulic Jack to W. W. Grainger, Inc. in the total amount of \$1,530.00; lowest bid received. (Clerk's Misc. File No. 151319)
2. For One New Milnor Washer to Sharp Distributing in the total amount of \$6,300.00; only bid received, but has been very satisfactory in the past. (Clerk's Misc. File No. 151320)
3. For One New 1994 15-Passenger Van to R-K Motors, Inc. in the total amount of \$17,394.00; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 151321)

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

Moved by Selph, seconded by Dick, to approve an addendum to bid specifications on Tires, Tubes, Balancing, Alignment Service and Repair with opening being changing from February 4, 1994 to February 14, 1994 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151322)

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending February 7, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151323)

Resolution #94-001 relating to the County Home Rule Charter Act deferred for 30 days.

Moved by Dick, seconded by Selph, to approve holding a Public Hearing on Monday, February 14, 1994 at 2:00 p.m. to receive comments from citizens on the County's proposed use of Community Development Block Grant funds for administration of HOME housing rehabilitation activity delivery services (program support). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151324)

Moved by Selph, seconded by Dick, to uphold the decision of the Tulsa County Inspections office in the appeal filed by Mr. John Behm of Curtis Electric. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151325)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for sale of county properties:

1. Lot 7, Blk 4, Northland Plaza to Calvin Fennell in the amount of \$10.00 (Clerk's Misc. File No. 151326)
2. Lot 3, Blk 8, The Pouder and Pomeroy Addn. to Calvin Fennell in the amount of \$395.00 (Clerk's Misc. File No. 151327)
3. Lot 5, Blk 3, Fairhill 2nd Addn. to Calvin Fennell in the amount of \$10.00 (Clerk's Misc. File No. 151328)

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

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

1. Parks with Tennis Pro Andrew Martin for operation of the LaFortune Tennis Center. (Clerk's Misc. File No. 151329)
2. Parks with Scratch Golf, Inc. (2) to provide score cards at the LaFortune and South Lakes golf courses. (Clerk's Misc. File Nos. 151330 - 151331)
3. Parks with City of Tulsa, Employment and Training Division which permits Parks to continue its participation in the Private Industry Training Council program. (Clerk's Misc. File No. 151332)
4. MIS with Boone, Smith, Davis, Hurst and Dickman for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 151333)
5. MIS with Gorman Management Company for remote access to computerized