

MONDAY, AUGUST 24, 1987, CONTINUED

(Clerk's Misc. File No. 118605)

6. Park Fund in the amount of \$9,570.00; from Industrial Authority.

(Clerk's Misc. File No. 118606)

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

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, an Interlocal Agreement with City of Bixby for drainage work in Saker Addition. The City of Bixby will provide all necessary right-of-way, utility relocation and engineering plans. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118607)

Claudia Ellingsworth, INCOG, appeared before the board and stated they have selected a project which proposes the rehabilitation of approximately 12 homes and drainage improvements to an area of Tulsa County called Lake Station. The Project encompasses the area from Charles Page Blvd. south to the levee, and from 81st West Avenue to about 73rd West Avenue.

Moved by Harris, seconded by Selph, on behalf of INCOG, to adopt a Community Development Resolution requesting assistance from the Department of Commerce to address community development needs in Tulsa County. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118608)

Moved by Selph, seconded by Harris, on behalf of INCOG, to approve submission of an application to the Department of Commerce for a project totaling \$175,000 for rehabilitation of approximately 12 homes and drainage improvements to an area of Tulsa County called Lake Station. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 118610)

Moved by Selph, seconded by Harris, to adopt a Resolution providing for equal access to housing in unincorporated areas of Tulsa County by prohibiting discriminatory housing practices. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118609)

Moved by Harris, seconded by Selph, on behalf of Inspector, to approve housemoving permit issued to Ace Transport. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118611)

Moved by Selph, seconded by Rice, to approve the following requests to advertise for bids:

1. All TC Depts. - Safety Supplies
2. All TC Depts. - Restaurant, Kitchen & Concessionary Supplies
3. Parks - Grass Seed
4. Supt. of Schools - Partition System
5. Administrative Services - Paperstock for Printing of Voting Ballots
6. Sheriff - Ice Maker
7. Sheriff - Coffee Service
8. Highway - One (1) New Heavy Duty Tire Changer

Bids to be opened on September 8, 1987 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118612-118619)