

MONDAY, FEBRUARY 14, 1994 CONTINUED

1. All TC Departments - Coffee Service (Clerk's Misc. File No. 151530)
2. Building Operations - Door and Cabinet Hardware (Clerk's Misc. File No. 151531)
3. District Attorney - Eighty-Four Black Blauer ID Raid Jackets, Model 330 (Clerk's Misc. File No. 151532)
4. Parks - 1994 Pool Chemicals and Supplies (Clerk's Misc. File No. 151533)
5. Engineers - Tennis Court Resurfacing at LaFortune Park (Clerk's Misc. File No. 151534)
6. INCOG - Engineering Services (Clerk's Misc. File No. 151535)
7. Purchasing - Road Materials (Clerk's Misc. File No. 151536)
8. Sheriff - Educational/Administrative Closed Circuit Television System (Clerk's Misc. File No. 151537)

Bids to be opened on Items #1 thru 4 on February 28, 1994 at 2:00 p.m.; Items #5 thru 7 on March 7, 1994 at 9:30 a.m. and Item #8 on March 14, 1994 at 2:00 p.m.

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Utility Relocation Agreement with Okmulgee County Rural Water District #6 for a water line relocation on bridge replacement project BRO-72D(399) on South Peoria at Duck Creek. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151538)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Board of Co. Commissioners to transfer two (2) file cabinets to Sheriff. (Clerk's Misc. File No. 151539)
2. Administrative Services to transfer one (1) IBM Typewriter to County Clerk. (Clerk's Misc. File No. 151541)
3. Administrative Services to transfer one (1) IBM Typewriter to Pre-Trial Release. (Clerk's Misc. File No. 151540)

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

Chairman declared the Public Hearing open at 2:16 p.m. and stated this public hearing is being held 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). Claudia Ellingsworth, INCOG, was present and stated the County is eligible to submit an application for \$150,000. to conduct an Owner-Occupied Housing Rehabilitation Activity. This program will assist 12-14 homeowners and will offer forgivable loans and low-interest loans to qualified homeowners. Chairman asked if anyone was present to comment. There were none. Public Hearing closed at 2:18 p.m. (Clerk's Misc. File No. 151542)

Moved by Selph, seconded by Dick, to adopt and authorize execution by Chairman, Citizen Participation Plan to meet requirements for the Department of Commerce HOME application. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151543)

Moved by Selph, seconded by Dick, to approve submission and authorize execution by Chairman, application to the Oklahoma Department of Commerce for FY93 HOME Housing Rehabilitation grant funds. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151544)

Moved by Dick, seconded by Selph, to approve the following travel/training requests:

1. CC Health - a) Bruce Russell to attend CARB 100 Series workshop in Oklahoma City, Okla on Jan. 24-28, 1994, cost not to exceed \$41.25; b)