

MONDAY, SEPTEMBER 19, 1983

yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Parks and Purchasing, that the golf ball bid be rejected; it is considered too high. Upon roll call, Harris, yes; Rice, yes. Motion carried. Moved by Harris, seconded by Rice, to authorize Parks Dept. to solicit quotes for 1500 dozen golf balls for consideration by the Board at a later date. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104960)

Moved by Harris, seconded by Rice, on behalf of Health, to approve the bid award for (1) new 1984 Chev. $\frac{1}{2}$ ton cargo van to Gary Henry Chevrolet Co. in the amount of \$9,057.55 lowest and best bid. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104961)

Moved by Harris, seconded by Rice, on behalf of Administrative Services, to approve the price increase from Tayloe Paper for the paperstock supply bid. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104962)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, an amendment to a Contract between the Tulsa County Public Facilities Authority and Robert K. Bell Enterprises, Inc. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104963)

Richard Brierre, on behalf of INCOG, appeared before the Board to explain what administrative actions and procedures were needed today concerning the Oakhurst Community Development Block Grant Program.

A Public Hearing, for the purpose of soliciting citizen comments regarding the impact of the proposed program on the environment was called to order at 9:47 a.m. Commissioner Rice asked if there was anyone present to comment. No comments were made. Rice declared the Public Hearing closed at 9:51 a.m.

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution, behalf of INCOG, that determines that such request for release of funds for the Oakhurst CDBG Program will not constitute an action significantly affecting the quality of the human environment and, accordingly, Tulsa and Creek Counties have decided not to prepare an Environmental Impact Statement under the National Environmental Policy Act of 1969 (PL 91-190), subject to preparation and review by the District Attorney. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104964)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution, on behalf of INCOG, adopting the "Oakhurst Rehabilitation Grant Program" for determination of eligibility for Grant funds of individuals and properties contained within the Oakhurst Community Development Block Grant Program, subject to preparation and review by the District Attorney. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104964)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution, on behalf of INCOG, stating that the "Oakhurst Sewer Connection Program" be adopted and incorporated herein by reference to establish eligibility requirements for applicants of the monies available through the Oakhurst Community Development Block Grant Program, subject to preparation and review by the District Attorney. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104964)