

Monday, January 28, 2002 - Continued

Moved by Selph, seconded by Collins, to approve the following bid recommendations and awards:

1. Parks - Sump Pump Service to Environmental Remediation specialist (ERS) in the total amount of \$650.00 per event; the only bid received but within projected cost of the service. This award is for 1 year beginning 1/29/02. (Clerk's Misc. File No. 183442)
2. TC Departments - Chevrolet and GMC Truck and Automotive Repair to Speedway Chevrolet; the lowest hourly labor rate, due to the bid being mostly labor intensive in the past. This award is for 1 year beginning 1/29/02. (Clerk's Misc. File No. 183443)
3. TC Central Garage - Commercial Flat Glass to Horner Glass Company, the lowest overall bid received. This award is for 1 year beginning 1/28/02. (Clerk's Misc. File No. 183444)
4. TC Maintenance Garages - Chevrolet and GMC Truck and Auto Parts to be deferred.

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

Chairman called the public hearing to order at 9:32 a.m. and stated this public hearing is being held to receive comments from citizens regarding an amendment to the Metropolitan Tulsa HOME Consortium Consolidated Plan FY 2001-2003, to transfer \$49,018 in HOME funds from the FY2001 Housing Rehabilitation activity into FY2001 New Construction Elderly Housing activity to be combined with \$35,982 in Program Income. The new Housing Rehabilitation budget will be \$263,582; and the Elderly New Construction budget will be \$685,000. Claudia Ellingsworth, INCOG, was present but there were no others with questions or discussion. Chairman closed public hearing at 9:36 a.m. (Clerk's Misc. File No. 183446)

Moved by Selph, seconded by Collins, to approve revised travel/training request from MIS for Steve Helt to attend training class on currently installed EMC DASD platform system which was to be held in Raleigh Durham, NC on 1/28-2/1/02 (CMF #183364) and will now be held in Milford, MA; cost not to exceed \$1,150.00 plus \$100 transfer fee for Delta Airline to change destination. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183447)

Moved by Selph, seconded by Collins to approve corrected Educational Tuition Reimbursement approved 9/4/01 (CMF #182081 in the amount of \$325.85) for Oliver L. Ainsworth for \$409.37. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183448)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending February 4, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183449)

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, request from Hilborne & Weidman to consider and adopt a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, waiving competitive bidding and authorizing the sale of the bonds at a discount; approving a bond purchase agreement; approving the issuance of the bonds by the Authority in accordance with the provisions of §147 of the Internal Revenue Code of 1986, as amended; authorizing the signing off and approving of the TEFRA hearing conducted by a hearing officer of the Authority; and authorizing such other documents as may be necessary or required. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183451)

Moved by Selph, seconded by Collins to approve and authorize execution by the Chairman, Grant Application from Sheriff to the Office of Justice Programs, Violence Against Women Office requesting