

MONDAY, AUGUST 15, 1988 CONTINUED

call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123086)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve Change Order No. 6 with Armstrong Builders, Inc. for Tulsa County Golf Facilities with a total increase of \$10,078.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123087)

Moved by Rice, seconded by Selph, to approve the gasoline and diesel quotes for the week ending August 19, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123088)

Moved by Harris, seconded by Selph, to approve the appointment of Mr. Clyde Boswell to the Tulsa City-County Electrical Examining and Appeals Board to fill the unexpired term created by the resignation of Mr. Jerry Cowing, term will expire July 31, 1989. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123089)

Moved by Rice, seconded by Harris, on behalf of INCOG, to approve and authorize execution by Commission, a Resolution pertaining to the County of Tulsa, Oklahoma participating in and encouraging the development of an "affordable housing demonstration project"; providing for expeditious review of such project; providing for waiver or modification of procedures and code requirements where permitted by law. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123090)

Moved by Rice, seconded by Harris, on behalf of Treasurer, to approve and authorize execution by Commission, documents pertaining to the sale of 99 County properties acquired at the 1959 thru 1988 Resale to The JARCO Fund, Ted & Jessie Parks, Ellis Jones, Robert L. & Velma Mathews, City of Jenks and Lawrence A. Williamson, highest bidders. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123109)

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, the following sole source designations:

1. Health for North Pacific Dental, Inc.; American Dental Assoc.; Charles Mayer Studio, Inc.; and Lorvic (Clerk's Misc. File No. 123091)
2. Parks for Southwest Irrigation Company (Clerk's Misc. File No. 123092)
3. Parks for Great Plains Coca-Cola Bottling Company (Clerk's Misc. File No. 123093)
4. Sheriff for Kwal Paints, Inc. (Clerk's Misc. File No. 123094)
5. Engineers for C & D Hydraulic and Mechanical Service (Clerk's Misc. File No. 123095)
6. Parks for Walt Lamey (Clerk's Misc. File No. 123096)

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

Moved by Harris, seconded by Selph, on behalf of Personnel, to approve Educational Review Board recommendations for tuition reimbursement in the total amount of \$735.62. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123097)

Moved by Harris, seconded by Rice, on behalf of Fiscal Officer, to approve payment of damage claim (involving county driver) to Richard L. Moore, on behalf