

MONDAY, AUGUST 22, 1988, CONTINUED

liable to TCAA for either of these noted expenses. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123192)

Moved by Selph, seconded by Rice, on behalf of Juvenile Bureau, to approve and authorize execution by Chairman, Lease Agreement with Lee I. Levinson to provide space in the Creek Hills Mall Shopping center located in the 15th Street and Sheridan Road area beginning September 1, 1988 and ending on the last day of the tenth month or June 30, 1989 for the Bureau's probation operations. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123193)

Moved by Harris, seconded by Selph, on behalf of INCOG, to approve request to hold second public hearing on August 29, 1988 at 9:00 a.m. to provide citizens with information concerning a specific project developed for CDBG application to the Oklahoma Department of Commerce. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123194)

Moved by Rice, seconded by Selph, on behalf of INCOG, to adopt a Citizen Participation Plan to meet requirements for the Department of Commerce CDBG application. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123195)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Park account in the amount of \$2,520.00; from Tulsa County Industrial Authority (Clerk's Misc. File No. 132196)
2. 4T4 in the amount of \$25,911.11; from State of Oklahoma (Clerk's Misc. File No. 123197)

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

Moved by Rice, seconded by Harris, on behalf of County Clerk, to approve and authorize execution by Chairman, Contract with Charles Richard Carter, Jr. for shelving construction at warehouse located at 14 North Cheyenne in the total amount not to exceed \$2000.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123198)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve quote for Steelcase Furniture from Pottawattomie County Book & Office Supply in the total amount of \$2,197.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123199)

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

1. Sheriff - Coffee Service
2. C-C Library - 3375 B01 Disk Drive
3. All TC Depts. - Restaurant, Kitchen & Concessionary Supplies