

TUESDAY, MAY 29, 1990, CONTINUED

Election Board: Resignation (medical emergency): Effective 5-1-90: Rebecca A. Wyatt. (Clerk's Misc. File No. 133151)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution requesting assistance from the Department of Commerce addressing community development needs in Tulsa County, Citizen Participation Plan to meet requirements for the Department of Commerce CDBG application and Application to ODOC for FY-90 Community Development Block Grant funds in the amount of \$125,000 for Tulsa Railcar Repair Company. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133156)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, subject to District Attorney approval as to form, Resolution for Publication C2-179, Esther Harger, Applicant, approved May 14, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132928)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, Resolution relating to incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; approving a lease purchase contract and waiving competitive bidding with respect thereto and related matters. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133157)

Moved by Harris, seconded by Selph, on behalf of Building Operations, to approve the bid award for Vehicle Towing as recommended to Storey Wrecker Service, Inc. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133159)

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, Blanket Purchase Orders as recommended. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133160 - 133215)

Moved by Rice, seconded by Harris, to cancel/disallow purchase order #017033 issued to Atlas Fence Co. in the amount of \$4,210.00. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133158)

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund, social security deductions. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (E designates emergency)

1989 - 1990 GENERAL FUND

000539	HANNER, TED	TRAVEL	196.26
007412	INDIAN NATIONS COUNCIL OF	TRAINING	180.00
008129	BARCELO, S ANN	TRAVEL	203.04
008232	GAGE, DORTHY	TRAVEL	64.80
010538	HOMELAND STORES INC	FOOD	321.59
010698	TULSA CAMERA RECORD CO	SUPPLIES	56.25