

Monday, May 1, 1995, Continued

replacement printer which did not have the slot needed for the electronic form module required by the County. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156039)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending May 8, 1995. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156040)

Moved by Dick, seconded by Selph, to approve the following agreements:

1. Administrative Services with Xerox Corporation for purchase of Xerox 5385 and Xerox 5365 copiers and maintenance for Xerox 5028 copier. (Clerk's Misc. File Nos. 156041 - 156042)
2. MIS with Vincent & Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 156043)
3. MIS with Gregory Company for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 156044)
4. Parks with Mel-O-Dy Ice Cream providing for vending of ice cream product in LaFortune Park. (Clerk's Misc. File No. 156045)

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

Chairman called the public hearing to order at 9:40 a.m. and stated this public hearing is being held as part of the application process to discuss funding for a CDBG ED Infrastructure Application for the location of AGC Heavy Industries, Inc. in the McDonnell Douglas facility for an amount not to exceed \$700,000 from the Department of Commerce. Chairman asked if anyone present to speak for or against the project. There were none. Public Hearing closed at 9:41 a.m. (Clerk's Misc. File No. 156046)

Moved by Dick, seconded by Selph, to approve Resolution requesting assistance from the Oklahoma Department of Commerce and authorize execution by the Chairman to sign application documents for a \$700,000 request for the AGC Heavy Industries, Inc. Infrastructure Project. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156047)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, a Finding of Exemption for administrative services for the AGC Heavy Industries, Inc., Infrastructure Project. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156047)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Amendment regarding publication fees to be charged and Resolution allowing County to establish fees charged on Zoning Map Amendments in the future without requiring the County Code to be amended. Tulsa County will now charge \$75.00 for publication fees and TMAPC will follow with an updated schedule of fees resolution for approval. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156048)

Moved by Dick, seconded by Selph, to approve the following sole source designations:

1. CC Health with B & G Chemical and Equipment for Scourge Mosquito Adulticide. (Clerk's Misc. File No. 156049)
2. CC Health with Discovery Toys for Discovery Toys. (Clerk's Misc. File No. 156050)

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