

MONDAY, DECEMBER 16, 1985 CONTINUED

15, 1988. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112320)

Moved by Selph, seconded by Rice, to approve the appointment of Judy Moody to the INCOG Board of Directors, filling the unexpired term of Ms. Susan Harris. This term will expire on December 31, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112321)

Moved by Rice, seconded by Selph, to approve the appointments of Clayton T. Edwards, Jack W. Sandman and Barbara Oliphant to the INCOG Solid Waste Management Committee. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112322)

Moved by Harris, seconded by Rice, on behalf of Data, to approve the remodeling of office space in the Denver Building in the amount of \$1,200.00. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112323)

Moved by Rice, seconded by Selph, on behalf of Tulsa County Industrial Authority, to approve and authorize execution by Chairman, a Resolution authorizing the incurring of indebtedness in the aggregate principal amount of not to exceed \$450,000.00;

waive competitive bidding and approve sale of Note evidencing the indebtedness to American Bank and Trust Company. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112324)

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve and authorize execution by Chairman, the submittal of the Turley Water/Sewer Study Proposal in the amount of \$7,500.00 to The State Department of Economic and Community Affairs for funding consideration. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112325)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, the Annual Accomplishments and Priorities Plan for Tulsa County. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112326)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, Resolution and claim requesting payment for 20% Project 72-149 in the amount of \$19,648.65, for asphalt patching material used in Maintenance District One. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112327)

Moved by Selph, seconded by Rice, on behalf of County Clerk, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Scott Rice Company as sole source supplier for purchase of Steelcase Office furniture in the amount of \$1,247.23. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112328)

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for December, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112329)