

MONDAY, MAY 22, 2000 CONTINUED

necessity. Both bids were rejected and will be re-advertised with revised set of specifications. (Clerk's Misc. File No. 176528)

3. For Consultant for Research and Evaluation of the 457 Deferred Compensation Plan to Marquette Alliance, Inc.; the only bid received but within projected scope and cost of project. (Clerk's Misc. File No. 176529)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, budget modification of Wedlake Fabricating 8878 CDBG-ED 98 project from INCOG for economic development. The revised budget amount is \$771,581.00, which is \$204,195.00 less than the present budget amount. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176530)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution finding property commonly known as the Skiatook Health Center surplus to the needs of Tulsa County; finding the negotiated sale price of \$20,000 is appropriate to serve a needful public purpose; finding that the Commissioners' Deed conveying to the Town of Skiatook, OK, all right, title and interest of Tulsa County, OK, in and to Lots 13, 14, 15, and 16, Original Town of Skiatook, OK, is authorized upon payment of the sale price; and finding that proceeds of the sale are to be used by the Tulsa City-County Health Department to further its regionalization plan in order to better serve the public health needs of the citizens of Tulsa County. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176531)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Change Order #5 which will modify the CD created in the County Clerk's office for abstractors to include the Book/Page for the document, at a cost of \$3,000.00 for the change. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176533)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Change Order #6 which will create a CD to contain the plats instrument filed for the Election Board to access said CD in the County Clerk's office, at a cost of \$3,900.00 for the change. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176534)

Moved by Selph, seconded by Collins, to approve vendor change to bid award for HOblink connectivity software (CMF#172891), adding HOBelectroniccs for purchase of new copies of the HOblink 3270. The support portion of the bid will continue to be provided by Software Diversified Services. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176535)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending May 29, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176536)

Moved by Selph, seconded by Collins, to approve housemoving permit #1116 issued to Homer Garrison dba Able Housemovers. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176537)