

MONDAY, MAY 16, 1994 CONTINUED

Moved by Dick, seconded by Selph, to approve change order #1 with R & R Carpet and Tile for installation of new 6x6 Quarry tile on the diagonal (due to 8x8 material not being available) in the LaFortune Park Clubhouse for a total add of \$1,450.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152480)

Moved by Selph, seconded by Dick, to approve an amendment to the Parts Cleaner Equipment bid awarded to Safety Kleen to include South Lakes at \$33.20/month and LaFortune at \$28.60/month for the Park Department. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152481)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes as presented for the week ending May 23, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152482)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following:

1. Resolution relating to the incurring of indebtedness in an amount not to exceed \$30,000,000.00 by the Trustees of the Tulsa County Home Finance Authority; approving a purchase contract; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. (Clerk's Misc. File No. 152484)
2. Resolution relating to the incurring of indebtedness by the Trustees of Tulsa County Industrial Authority to be evidenced by the Authority's Promissory Note in the amount of not to exceed \$900,000; waiving competitive bidding and authorizing the sale of the bonds and other related provisions. (Clerk's Misc. File No. 152483)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. Election Board with O.M.E. Corporation for renewal. (Clerk's Misc. File No. 152485)
2. Engineers with Darr Equipment Company for the lease-purchase of one used Cat 215D tracked excavator with the initial payment to be \$33,750.00 and final payment of \$36,309.38 due on or before June 1, 1995. (Clerk's Misc. File No. 152486)
3. County Clerk with Xerox for lease/purchase of one (1) Xerox copier, machine model #5328, for a one (1) year period beginning May 23, 1994 contingent upon approval as to form by District Attorney. (Clerk's Misc. File No. 152538)
4. MIS with A. C. Hall & Associates Surveying, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 152487)
4. MIS with Phillips & Associates Commercial Real Estate, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 152488)

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

Moved by Selph, seconded by Dick, to approve the following documents for sale of county property:

1. Lot 8, Block 14, Gillette-Hall Addn. to George P. Selby in the amount of \$100.00. (Clerk's Misc. File No. 152489)
2. E/2 W/2 Lot 7, Block 6, Maryland Gardens Addn. to George P. Selby in the amount of \$25.00. (Clerk's Misc. File No. 152490)
3. Lot 13, Block 2, Booker Washington Addn. to Victor Bentley in the amount of \$100.00. (Clerk's Misc. File No. 152491)
4. Lot 8, Block 8, Hillcrest Addn. to Alves Properties in the amount of \$50.00. (Clerk's Misc. File No. 152492)
5. Lot 5, Block 4, Liberty 2nd Addn. to Leneta J. Dyer in the amount of \$10.00. (Clerk's Misc. File No. 152493)

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