

MONDAY, JANUARY 14, 1985

Company in the amount of \$10,789.83, lowest and best bid. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109038)

Moved by Rice, seconded by Selph, on behalf of Purchasing, to approve an amendment in the Data Processing Supplies bid award to Dimension Specialist, Inc. for the Telex 287C in the amount of 5.70 ea. The Telex 287C Printer Ribbon Cartridges awarded to Scott Rice Company in the amount of \$2.80 each did not fit properly. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109039)

Moved by Harris, seconded by Rice, to approve the reappointment of Mr. Gail L. Carnes to the Tulsa Metropolitan Area Planning Commission for a full three-year term expiring in January, 1988. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109040)

Moved by Harris, seconded by Selph, to approve the appointment of Mr. Earl Anderson to the Board of Trustees of Water Improvement District #3, a/k/a Turley Water Department to fill a vacancy resulting from the death of Mr. J. W. German. Term will expire on December 31, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109041)

Moved by Rice, seconded by Harris, to approve the appointment of Commissioner John Selph as Tulsa County's representative to the Metropolitan Human Services Commission replacing Melvin C. Rice. Appointment is co-terminus with Board of County Commissioner's terms. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109042)

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission, a Modification #2 to contract CDBG 2047N-232 from Department of Economic and Community Affairs which extends the ending date through June 30, 1985, a period of six months. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109043)

Moved by Rice, seconded by Harris, on behalf of Health, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes designating General Services Administrative Contract as sole-source for purchase of Reflectance Photometer Laboratory Instrument (Seralyzer) in the amount of \$2,000.00. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109044)

Moved by Selph, seconded by Rice, on behalf of INCOG, to approve the expansion of the Tulsa County housing rehabilitation target area by extending to S. 57th West Ave. on the East, bounded by W. 61st St. on the South, and Highway 66 on the North. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109045)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Park Fund in the amount of \$112.25; from Tulsa Scottish Games and