

(Agenda of meeting was posted in the Administration Building Lobby on June 27, 1996 at 4:27 p.m.)

MINUTES
MONDAY, JULY 1, 1996

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:33 a.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held June 24, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution as needed, the following reports:

1. Administrative Services Annual Inventory Certification (Clerk's Misc. File No. 160489)
2. Fiscal Officer Annual Inventory Certification (Clerk's Misc. File No. 160490)
3. Keystone Rural Gas District #1 financial report for years ended October 31, 1995 and 1994. (Clerk's Misc. File No. 160491)

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

Moved by Harris, seconded by Dick, to approve the following:

1. award the bid for Rental of Laboratory Coats, Aprons, and Scrub Suits to United Linen, Inc.; lowest and best bid received. This bid award is for a one (1) year period beginning July 10, 1996. (Clerk's Misc. File No. 160541)
2. amendments to administrative services agreements extending INCOG'S administration of the Whirlpool project grant (CDBG #6597) and the West Tulsa Sewer project grant (CDBG #6159 ED 87) through December 31, 1996. (Clerk's Misc. File Nos. 160492 - 160493)

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

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 8, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160494)

Moved by Harris, seconded by Dick, to approve the following appointments:

1. Peter Meinig to the Tulsa City-County Library Commission; term expires July 31, 1999. (Clerk's Misc. File No. 160495)
2. Craig Cunningham to the Tulsa City-County Board of Health; term expires July 31, 2002. (Clerk's Misc. File No. 160496)

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

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

1. relating to ratifying and affirming an Operation and Maintenance Agreement dated December 1, 1992 by and between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 160497)
2. relating to ratifying and affirming a Project Agreement dated as of December 1, 1992 by and between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Public Facilities Authority. (Clerk's Misc. File No. 160498)
3. relating to ratifying and affirming a Lease Agreement dated as of July 1, 1995 by and between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 160499)
4. relating to ratifying and affirming a Lease Agreement dated as of December 23, 1991 by and between the Board of County Commissioners of Tulsa County, Oklahoma, on behalf of the Tulsa City-County Health Department and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 160500)
5. relating to ratifying and affirming a Lease Agreement dated as of April 11, 1995 by and between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 160501)