

JULY 20, 1998 CONTINUED

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

Moved by Harris, seconded by Selph, to approve the following bid awards as recommended:

1. For Maintenance of Radar Units to MPH Industries, Inc.; only bid received but was within project cost of service. This bid award is for a one (1) year period beginning July 20, 1998. (Clerk's Misc. File No. 168808)
2. For Bond Counsel to Hilborne & Weidman. In the event that a satisfactory fee cannot be negotiated with Hilborne & Weidman, committee recommends that fee negotiations commence with the firm of Hawkins, Delafield & Wood from New York City. Hilborne and Weidman was first choice due to being a Tulsa firm and could be more accessible for meetings and personal contact. (Clerk's Misc. File No. 168809)
3. For Sump Pump Service to be deferred.

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

Moved by Harris, seconded by Selph, to approve an amendment to Trash Service bid award by adding location of WIC Clinic at 730 West 23rd St. for a 1-2 yd. container, one time per week in the amount of \$30.00/mo. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerks' Misc. File No. 168810)

Moved by Harris, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending July 27, 1998. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168811)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness in the amount of not to exceed \$30,000,000 by the Trustees of the Tulsa County Home Finance Authority; authorizing the sale of Revenue Bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168812)

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

1. MIS with Abboud Land Investment, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 168813)
2. Assessor with Sisemore, Hall & Weisz, Inc. for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 168814)
3. Administrative Services with Friden-Neopost for renewal. (Clerk's Misc. File No. 168815)
4. Administrative Services with OME Corporation for renewal. (Clerk's Misc. File No. 168816)
5. Building Operations with Recycling Consultants for renewal. (Clerk's Misc. File No. 168817)
6. Building Operations with City of Tulsa for renewal. (Clerk's Misc. File No. 168818)
7. Sheriff with AIREVAC for First Responder. (Clerk's Misc. File No. 168819)

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

Moved by Harris, seconded by Selph, to approve the following documents for sale of the following County properties:

1. Lot 19, Blk 4, Crutchfield Addn. to Rosemary Ann Bohman for \$25.00 (Clerk's Misc. File No. 168820)
2. Lot 20, Blk 4, Crutchfield Addn. to Rosemary Ann Bohman for \$25.00. (Clerk's Misc. File No. 168821)
3. Lot 8, Blk 3, Mohawk Harvard to Wynetta Phipps for \$50.00. (Clerk's Misc. File No. 168822)
4. Lot 9, Blk 3, Mohawk Harvard to Wynetta Phipps for \$25.00. (Clerk's Misc. File No. 168823)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations: