

MONDAY, JULY 10, 1995 CONTINUED

Moved by Selph, seconded by Harris, to approve reappointment of Ms. Judy Randle to the Library Commission; term expires July 31, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156769)

Resolution authorizing and directing the calling and holding of a special election in Tulsa County, Oklahoma for the purpose of submitting to the registered, qualified voters of said County the question of levying and collection of sales tax to be administered by the Tulsa County Criminal Justice Authority for the purpose of acquiring a site and the erecting, furnishing, equipping, operating, maintaining, remodeling and repairing a county jail and other detention facilities owned or operated by Tulsa County and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of Tulsa County for such purpose deferred to special meeting on July 11, 1995 at 3:30 p.m.

Resolution authorizing and directing the calling and holding of a special election in Tulsa County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said County the question of levying and collection of sales tax to be administered by the Tulsa County Criminal Justice Authority for early intervention and delinquency prevention programs deferred to special meeting on July 11, 1995 at 3:30 p.m.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, forty (40) Quit-Claim Deeds to Tulsa Development Authority and two (2) to City of Tulsa from the tax resale list. Upon roll call; Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156770 - 156771)

Moved by Dick, seconded by Harris, to approve request from Jimmy Valentine to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554, subject to the approval of Sheriff Stanley Glanz. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156772)

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

1. District Attorney with Western Business Products, Inc. for maintenance of Model 8510 copier. (Clerk's Misc. File No. 156773)
2. Parks with Elsie Ruff for renewal. (Clerk's Misc. File No. 156774)
3. Parks with Sonitrol of Tulsa for renewal. (Clerk's Misc. File No. 156775)
4. Administrative Services with Western Business Products, Inc. for renewal. (Clerk's Misc. File No. 156776)
5. Sheriff with American Express Corporation for credit cards to be used for travel for training and transportation of prisoners. (Clerk's Misc. File No. 156777)
6. Sheriff with Voorhis Associates, Inc. for consulting services for Tulsa County jail litigation project. (Clerk's Misc. File No. 156778)
7. Sheriff with Western Business Products, Inc. for maintenance on Model 4010 copier. (Clerk's Misc. File No. 156779)
8. MIS with United States Attorney's Office for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 156780)

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