

TUESDAY, JULY 6, 1999, CONTINUED

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

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending July 12, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172985)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, application for Worker's Compensation Coverage with the State Insurance Fund. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172986)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, resolution terminating rights under an Easement Deed to property located near 15th Street and Yale Avenue, as the right-of-way is no longer used by the County and has been abandoned. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172987)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Resolution #2200:822 amending the Tulsa Metropolitan Major Street and Highway Plan to create the new classification Urban Arterial, establish standards for the new arterial street, and designate certain streets as urban arterial streets. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172988)

Moved by Dick, seconded by Collins, to approve renewal of Electronic Data Processing Insurance with the Quarles Group in the premium amount of \$3,415.00 for the 1999-2000 year. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172989)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Order of Deannexation from Washington County Rural Water District No. 3, releasing the Cherokee Industrial District Area from the water service area. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172990)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Sign Contractor's Bond for Lyons Outdoor Advertising in the amount of \$2,000.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172991)

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

1. BOCC with U.S. Department of Agriculture APHIS-Wildlife Services, State of Oklahoma State Board of Agriculture for wildlife damage control during the coming fiscal year, in the amount of \$2,400.00. (Clerk's Misc. File No. 172992)
2. Administrative Services with Oklahoma Mailing Equipment Corporation for maintenance contract. (Clerk's Misc. File No. 172993)
3. Assessor with Tulsa Properties, Inc. for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 172994)
4. Assessor with Sisemore, Hall & Weisz, Inc. for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 172995)
5. Assessor with Stan Frisbie Real Estate, L.L.C. for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 172996)
6. MIS with Normandy Apartments for remote access to computerized records in the Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 172997)
7. Sheriff with Oklahoma Department of Public Safety for computer access to the Oklahoma Law Enforcement Telecommunications Systems for exchanging