

MONDAY, JULY 27, 1998 CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, resolution amending Tulsa County Road System by adding 120th St. No. running east of Memorial Drive for approximately 2,340' in District One. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168931)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, request for payment of REAP funds in the amount of \$9,087.00 to Oakhurst Volunteer Fire Department. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168932)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Local Law Enforcement Block Grant Application for continued crime scene technician program. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168933)

Moved by Harris, seconded by Dick, to approve beginning the procedures required by state law to place a segment of section line (East Admiral) into the status of reserved section line; legal procedures to be handled by attorney William D. LaFortune and Assistant District Attorney Dick Blakeley. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168934)

Moved by Harris, seconded by Dick, to approve payment of the following Tort Claims as recommended by District Attorney:

1. TC 98-45, Claimant: Pat Hunsucker \$128.86
2. TC 98-43, Claimant: Sabrina Parker \$94.10
3. TC 98-47, Claimant: Heidi Malone \$223.78

Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168935)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Quit-Claim Deed to City of Tulsa for Lot 3, Blk 1, Green Valley Industrial Park acquired by Tulsa County through the tax resale process. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168936)

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

1. All TC Depts. with Xerox Corporation for repair parts, supplies and maintenance agreement for Xerox machines. (Clerk's Misc. File No. 168937)
2. Sheriff with Total Radio, Inc. for Motorola products. (Clerk's Misc. File No. 168938)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Housemover Surety Bond to Hausner & Sons issued by Old Republic Surety of Wisconsin in the amount of \$2,500. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168939)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution transferring from Sheriff to Building Operations one keyless access security card access system w/mag locks and cards. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168940)