

MONDAY, JULY 19, 1999, CONTINUED

pricing, and award it to Intermedia Communications, the next lowest and best overall bid received. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 173107)

Chairman Pro Tem called the public hearing to order at 9:36 a.m. and stated this public hearing is being held to support modification of CDBG project for Water Improvement District No. 14. Chairman asked if anyone wished to address the matter and there was no response. Public Hearing closed at 9:37 a.m. Motion by Selph, seconded by Collins, to approve Resolution as submitted. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 173108).

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending July 26, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 173109)

Moved by Selph, seconded by Collins, to approve re-appointment of Barry West to Tulsa County Retirement Board, with appointment expiring July 1, 2003. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 173110)

Moved by Selph, seconded by Collins, to approve housemoving permit #1062 issued to Ronnie Miller dba D & M Housemovers. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 173111)

The Treasurer's Resolution designating official Tulsa County depositories to be deferred to the July 26, 1999 meeting, at Commissioner Collins' request, due to a possible conflict of interest on his part.

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

1. Assessor with Market Data Center, LLC for renewal contract for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 173113)
2. Assessor with Cinnabar Service Company for renewal contract for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 173114)
3. Assessor with City of Tulsa [Appendix A-2 (Urban Development)] for renewal contract for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 173115)
4. Assessor with Heartland Appraisal Services for renewal contract for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 173116)
5. Assessor with Devon Hubbard (dba Hubbard Appraisal Co.) for renewal contract for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 173117)
6. Assessor with Jones and Hall, Inc. (now know as Imperial Properties, LLC) for renewal contract for Tulsa County Digital Map CD-ROM. (Clerk's Misc. File No. 173118)
7. Social Services with Minnesota Multi-State Contract Alliance for access to electronic catalog for ordering medications and receiving updates, bulletins and messages at no cost. (Clerk's Misc. File No. 173119)
8. Juvenile Bureau with State of Oklahoma Department of Human Services for a Treatment, Review, Evaluation and Assessment Team (TREAT) Program. (Clerk's Misc. File No. 173120)
9. Juvenile Detention Center with County of Tulsa for renewal contract. (Clerk's Misc. file No. 173121)
10. INCOG for Metropolitan Tulsa HOME Consortium with the Board of County Commissioners for HOME Owner-Occupied Housing Rehabilitation program. (Clerk's Misc. File No. 173073)
11. MIS with Lager Properties for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 173122)
12. Personnel with The Quarles Group for Workers Compensation insurance through the State Insurance Fund. (Clerk's Misc. File No. 173123)
13. Sheriff with KTUL, LLC for renewal contract. (Clerk's Misc. File No. 173124)

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