

MONDAY, JUNE 27, 1994, CONTINUED

- (Clerk's Misc. File No. 152964)
20. Parks with Tulsa Independent School Dist. #1 for renewal. (Clerk's Misc. File No. 152965)
  21. Parks with Pepsi Cola Bottling Co. for renewal. (Clerk's Misc. File No. 152966)
  22. MIS & Sheriff with Southwestern Bell and AT&T with addendum #1 to AT&T Inmate Calling Service Commission Agreement. (Clerk's Misc. File Nos. 152913 - 152915)
  23. MIS with Thomas S. Vanivort deferred for one week.

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, agreement from District Attorney to fund additional personnel from the Tax Resale Property Fund. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152916)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, sole source to The Polaroid Corporation through I.D. Specialty for Polaroid I.D. photo system. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152917)

Moved by Selph, seconded by Dick, to approve INCOG submitting the qualification documents for formation of the Metropolitan Tulsa HOME Consortium to the HUD Area Office. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152918)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Engineers transferred to TC Highway Dept. various items as listed. (Clerk's Misc. File No. 152920)
2. BOCC transferred to Personnel Division various items as listed. (Clerk's Misc. File No. 152923)
3. BOCC deleted one film storage rack due to being a duplicate of #0110-106-029. (Clerk's Misc. File No. 152922)
4. BOCC transferred to Engineers various items as listed. (Clerk's Misc. File No. 152921)
5. Juvenile Bureau traded one IBM Selectric III typewriter for a new IBM Wheelwriter 3500 typewriter. (Clerk's Misc. File No. 152924)
6. Sheriff sold one 1981 Toyota Pickup and one Chev. Celebrity at auction. (Clerk's Misc. File No. 152925)

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

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

1. Parks - Toro Hydrojet 3000 Water Injection Aerator or Equivalent (Clerk's Misc. File No. 152926)
2. CC Health - Laboratory Services (Clerk's Misc. File No. 152927)

Bids to be opened on July 11, 1994 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file Annual Inventory Certifications from the following:

1. Inspections (Clerk's Misc. File No. 152928)
2. Sheriff (Clerk's Misc. File No. 152929)
3. Engineers (Clerk's Misc. File No. 152930)
4. Assessor (Clerk's Misc. File No. 152931)
5. Election Board (Clerk's Misc. File No. 152932)
6. Juvenile Bureau (Clerk's Misc. File No. 152933)

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

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

1. Southwestern Bell Telephone Co. to parallel E 96 N. W of N. 113 E. Ave. further described as 1.8' W. of the SE corner of Section 18, T21N, R14E by trenching 1.2" line with 2" casing. (Clerk's Misc. File No. 152934)