

MONDAY, JULY 24, 1995 CONTINUED

4. Resolution relating to ratifying and affirming a Lease Agreement dated as of December 23, 1991 by and between the Board of County Commissioners of Tulsa County, Oklahoma, on behalf of the Tulsa City-County Health Department and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 156940)
5. Resolution relating to ratifying and affirming a Lease Agreement dated as of April 11, 1995 by and between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 156941)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution designating the banks as listed on attachment as official Tulsa County depositories for the use of the Tulsa County Treasurer. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156942)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution fixing the rate of interest on warrants and all evidences of indebtedness directed to the Tulsa County Treasurer for payment at 5 1/2% per annum to be effective July 1, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156943)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Quit-Claim Deeds to the Town of Skiatook for two (2) tax resale properties. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 156944 - 156945)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, a Quit-Claim Deed to Tulsa Development Authority for tax resale property. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156946)

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

1. Building Operations with District Attorney for renewal. (Clerk's Misc. File No. 156947)
2. Building Operations with Bogus Check Restitution Program of the District Attorney for renewal. (Clerk's Misc. File No. 156948)
3. Building Operations with Tulsa Area Emergency Management Agency for renewal. (Clerk's Misc. File No. 156949)
4. CC Health with various vendors (26) for their respective services. (Clerk's Misc. File No. 156950)
5. Building Operations with Recycling Consultants for Proposal for Second Year Program Management. (Clerk's Misc. File No. 156951)
6. MIS with Southwestern Bell and AT&T for Inmate Calling Services Contract Addendum #2. (Clerk's Misc. File No. 156952)

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

Moved by Harris, seconded by Selph, to approve a Variance of Tulsa County Sewage Lagoon Regulations pertaining to Oklahoma State Department of Health Bulletin 600 (Section 6., 9.1.2, Minimum Distance from Property Line) for Kathy Fort. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156953)

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

1. Sheriff - Seven Thousand (7,000) T160 VHS Cassettes W/Sleeves (Clerk's Misc. File No. 156954)
2. Election Board - Supplemental Delivery Service (Clerk's Misc. File No. 156955)