

MONDAY, AUGUST 27, 1990, CONTINUED

Moved by Selph, seconded by Harris, on recommendation of INCOG, to approve Citizen Participation Task Force Report for submission with Tulsa County's FY-90 CDBG application. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134731)

Moved by Selph, seconded by Harris, on recommendation of INCOG, to adopt a Citizen Participation Plan to meet requirements for the Department of Commerce CDBG application. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134730)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, Quit Claim Deed conveying to record owners of easements in inactive Pole Cat-Rock Creek Joint Drainage District No. One. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134734)

Moved by Selph, seconded by Harris, on recommendation of Dick Blakeley, Assistant District Attorney, to deny settlement offer from Plaintiff, Relm Properties, Inc. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134735)

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

1. County Clerk for eight maintenance agreements with Eastman Kodak Company (Clerk's Misc. File Nos. 134736 - 134742)
2. County Clerk for two maintenance contracts with Xerox Corp. & one with Simplex (Clerk's Misc. File Nos. 134743 - 134745)
3. Management Information Systems with Software AG of North America, Inc. for telecommunications service allowing the County to communicate electronically with Software AG (Clerk's Misc. File No. 134746)
4. Administrative Services for renewal of contract with International Business Machines Corp. (Clerk's Misc. File No. 134747)

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

Moved by Harris, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Chairman, Resolution and work agreement with Public Service Company to provide electrical service for two school zone lights to be located on South Garnett Road between 71st and 81st Street South. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134748)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents regarding the sale of County property located in Kingsridge Estates Block 5 & 6, Resub B4 Gleneagles Reserve A in the amount of \$102.00 and Kingsridge Estates Blk 5 & 6 Resub B4 Gleneagles Reserve B in the amount of \$301.00 to Country Club of Woodland Hills Limited Partnership. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134749)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimates of Needs:

1. Special Projects in the amount of \$814.21; from Emergency 911-Special Fees (Clerk's Misc. File No. 134751)
2. Juvenile in the amount of \$36,718.02; from Juvenile Cash Fund - State