

MONDAY, AUGUST 12, 1996 CONTINUED

23. Special Projects (H U D) in the amount of \$180.00. (Clerk's Misc. File No. 160965)
24. Special Projects (H U D) in the amount of \$2,412.67. (Clerk's Misc. File No. 160966)
25. Parking Fund (Parking Fees - July Deposit) in the amount of \$17,088.90. (Clerk's Misc. File No. 160967)

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

Moved by Selph, seconded by Harris, to approve request from Deputy Wylie Shipman, to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160968)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, agreement with Oklahoma Turf & Irrigation allowing Tulsa County to trade one (1) 455D Toro Groundsmaster for One (1) Gang Mower at a price of \$13,500.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160969)

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

1. Administrative Services with Western Business Products, Inc. for service of eight Toshiba copiers. (Clerk's Misc. File No. 160970)
2. CC Health with Town of Skiatook for lease of building known as Skiatook Health Center. (Clerk's Misc. File No. 160971)
3. CC Health with City of Owasso for lease of building known as Owasso Health Center. (Clerk's Misc. File No. 160972)
4. BOCC with INCOG for administration of the FY1996 Metropolitan Tulsa HOME Consortium program. (Clerk's Misc. File No. 160973)
5. MIS with United Companies Lending Corporation for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 160974)
6. MIS with Walton Property Services, L.L.C. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 160975)
7. Parks with Tulsa Scottish Games & Gathering, Inc. for the Scottish Games to be held at Chandler Park on Sept. 21-22, 1996. (Clerk's Misc. File No. 160976)
8. Engineers with SignalTek, Inc. for traffic control signal maintenance. (Clerk's Misc. File No. 160977)
9. Engineers with Okmulgee County Rural Water District #6 for a water line relocation on project BRO-72D(368)CO. (Clerk's Misc. File No. 160978)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution declaring section line right-of-way open on West 51st Street South west of Coyote Trail. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160979)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority for Electronic Chemicals, Inc. and approving such documents as may be necessary or required. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160980)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority for the acquisition and rehabilitation of Ridge Park apartments, and approving such documents as may be necessary or