

MONDAY, AUGUST 11, 1997, CONTINUED

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, designation of C. Michael McCool as Applicant's Agent for the Tulsa Area Emergency Management Agency for the purpose of obtaining Federal financial assistance. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164997)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution designating Nations Bank as an official Tulsa County Depository for the use of the Tulsa County Treasurer. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164998)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following documents for sale of County properties:

1. A part of Lot 5, Blk 1, BG SE Cor Th N 20 NW 32.35 To a point 11.98 W of NEC Th W 138.02 To NWC S 50 To SWC Th E 150 PQB To Tim L. Taylor for \$10.00. (Clerk's Misc. File No. 164999)
2. Lot 1, Blk 2, Doctor Carver to Thomas A. Mesker for \$50.00. (Clerk's Misc. File No. 165000)
3. Lot 2, Blk 2, Doctor Carver to Thomas A. Mesker for \$50.00. (Clerk's Misc. File No. 165001)
4. Lot 9, Blk 1, The Ben C. Franklin Addn. to Sunny McVale for \$105.00. (Clerk's Misc. File No. 165002)
5. Lot 12, Blk 2, Ingram-Lewis Addn. to Jairo & Salome Gaona for \$200.00. (Clerk's Misc. File No. 165003)

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

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

1. MIS transferred various items as listed to Assessor. (Clerk's Misc. File No. 165004)
2. Law Library Board of Trustees declaring the 1,525 used books listed as surplus property to Tulsa County. (Clerk's Misc. File No. 165005)

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

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

1. Treasurer - Two-Sided Data Processing Form, To-Wit: Tax Statement; Envelopes, To-Wit: Carrier and Return; Laser Printing of Data and Mailing (Clerk's Misc. File No. 165006)
2. Parks - Grass Seed (Clerk's Misc. File No. 165007)
3. Sheriff - Ammunition (Clerk's Misc. File No. 165008)

Bids to be opened on August 25, 1997 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve housemoving permit #1002 issued to Alice Hausner dba Hausner & Sons Housemovers. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165009)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. Parks with Sonitrol of Tulsa, Inc. for monitoring and servicing systems. (Clerk's Misc. File No. 165010)
2. Parks with Clevis Multrum, Inc. for specific type of restroom facility. (Clerk's Misc. File No. 165011)

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

Moved by Harris, seconded by Dick, to approve the following travel/training requests for CC Health: