

MONDAY, AUGUST 10, 1998 CONTINUED

7. CC Health for San Juanita Boyles as requisitioning officer. (Clerk's Misc. File No. 169086)
8. CC Health for Cynthia Factor as requisitioning officer. (Clerk's Misc. File No. 169085)
9. CC Health for Fiscal Officer Wayne Carr for requisitioning officer. (Clerk's Misc. File No. 169087)
10. CC Health for Clay Edwards, BOCC Chief Deputy, for requesting officer. (Clerk's Misc. File No. 169088)
11. Law Library for Fred Morgan to replace Judge David Peterson as requesting officer. (Clerk's Misc. File No. 169089)
12. Law Library for Colleen F. Cable to replace Colleen E. Fitzgerald as requisitioning officer (name change only). (Clerk's Misc. File No. 169090)
13. Assessor for June Smith to replace Karen Bowen as receiving officer. (Clerk's Misc. File No. 169091)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, the 1999 Holiday Schedule. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169092)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Resolution requesting the Oklahoma Department of Transportation to widen to four lanes the industrial access roads serving the Cherokee Expressway Industrial District in Tulsa County, following which Tulsa County agrees to maintain the same roads. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169093)

Moved by Selph, seconded by Dick, to ratify Resolution requesting the Oklahoma Department of Transportation to increase Federal funds by seven and a half million (\$7,500,000.) over the present allocation for county roads and bridges in the State of Oklahoma. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169094)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, signature cards for Tulsa County Treasurer's Office Depository Account #6000-06338. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169095)

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

1. Assessor with The City of Broken Arrow for renewal. (Clerk's Misc. File No. 169096)
2. CC Library with Hilborne and Weidman for Bond Counsel. (Clerk's Misc. File No. 169097)
3. Treasurer with Standard Register for High Speed Forms Burster, Model FB2557. (Clerk's Misc. File No. 169098)
4. Assessor with Utica Plaza, LLC for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 169099)
5. Assessor with Environmental Systems Research Institute, Inc. (ERSI) for consulting services for geographic information system conversion. (Clerk's Misc. File No. 169100)
6. Parks with Tulsa Scottish Games & Gathering, Inc. for annual event at Chandler Park on Sept. 19-20, 1998. (Clerk's Misc. File No. 169101)
7. Parks with Southwestern Bell Yellow Pages, Inc. for advertising of LaFortune and South Lakes Golf Courses. (Clerk's Misc. File No. 169102)
8. Assessor with Heartland Appraisal Services for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 169103)
9. Administrative Services with Western Business Products, Inc. for service on eight Toshiba copiers. (Clerk's Misc. File No. 169104)
10. Sheriff with LEXIS-NEXIS for renewal. (Clerk's Misc. File No. 169105)

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

Moved by Harris, seconded by Dick, to approve District Attorney's recommendation for payment of Tort Claim TC 98-50, Claimant: Judy Windsor in