

MONDAY, JULY 18, 1994 CONTINUED

Bonds; waiving competitive bidding with respect thereto and related matters.

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153115)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Quit-Claim Deeds to City of Tulsa of ten (10) parcels of property and fourteen (14) parcels of property to Tulsa Development Authority acquired by Tulsa County through the Tax Resale Process. The property will be used for municipal purposes. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153116 - 153117)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Resolution amending Tulsa County Highway Maintenance System by adding the following roads: a) W. 2nd St. west of 59th W. Ave 0.05 miles; and b) 62nd W. Ave south of W. 4th St. 0.05 miles. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153120)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for July 1994 in the total amount of \$5,328,246.70. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153118)

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

1. Sheriff with GTE Telephone Operations for renewal. (Clerk's Misc. File No. 153121)
2. Sheriff with Parkside, Inc. for renewal. (Clerk's Misc. File No. 153122)
3. Sheriff with Law Enforcement Television Network for renewal. (Clerk's Misc. File No. 153123)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Tulsa Housing Authority Grant Application to HUD for Sheriff's office to provide six (6) additional deputies a week to provide protection exclusively to Tulsa Housing Authority properties. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153124)

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

1. Building Operations with Trigen-Oklahoma District Energy Corporation for district heating and cooling service. (Clerk's Misc. File No. 153125)
2. All TC Departments with Xerox Corporation for Xerox parts, repair, supplies and maintenance. (Clerk's Misc. File No. 153126)
3. Parks with Stillwater Equipment Company for John Deere Golf and Turf Equipment. (Clerk's Misc. File No. 153127)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions for CC Health:

1. Junking one (1) Record-A-Call Answering Machine. (Clerk's Misc. File No. 153128)
2. Junking one (1) Okidata Microline + 6E8251P Printer. (Clerk's Misc. File No. 153129)
3. Junking Computer Equipment as listed. (Clerk's Misc. File No. 153130)

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