

MONDAY, AUGUST 2, 1999, CONTINUED

File No. 173246)

4. For Lock Repair to Brad Bradley's Lock and Safe Service, Inc.; lowest overall bid received. This award is for a one year period beginning 8/2/99. (Clerk's Misc. File No. 173247)
5. For Voice Mail System, to be rejected and re-advertised at a later date. Bid received was more than projected cost of equipment. (Clerk's Misc. File No. 173248)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, name change of sole source designation from Firesign Computer Company to Allen Systems Group, Inc. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173249)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 9, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173250)

Moved by Dick, seconded by Collins, to approve appointment of Patricia Perryman Orbison to the Tulsa City-County Library Commission. This appointment will expire July 31, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173251)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, resolution installing a yield sign for westbound traffic on 169th St. South at 136th E. Ave, in Maintenance District 3. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173252)

Resolution from Fiscal Officer relating to interest earned on investments of TC Highway Fund money, deferred to August 9, 1999.

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

1. Lt. 11, Blk. 12, Mohawk Hgts Second to Leon A. Fowler, \$10.00. (Clerk's Misc. File No. 173253)
2. Lt. 4, Blk. 9, Mohawk Hgts Second to Ledell Russell, \$25.00. (Clerk's Misc. File No. 173254)
3. Lt. 6, Blk. 5, Murray Addn. to Lephus &/or Beverly Brooks, \$20.00. (Clerk's Misc. File No. 173255)
4. Lt. 3, Blk. 1, Murray Second Addn. to Lephus &/or Beverly Brooks, \$20.00. (Clerk's Misc. File No. 173256)
5. Lt. 38, Blk. 19, Valley View Acres to Leon A. Fowler, \$5.00. (Clerk's Misc. File No. 173257)
6. Lt. 7, Blk. 2, Victory Addn. to Charles and Claudia Brown, \$100.00. (Clerk's Misc. File No. 173258)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by Commission, the 2000 Holiday Schedule. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173259)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, request for a 15' by 24' water line easement in Sec. 9, T19N, R13E to serve the hotel under construction at the Fairgrounds. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173260)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Application designating C. Michael McCool, Director of TAEMA, to be authorized to execute for and in behalf of Tulsa County for the purpose of