

MONDAY, JULY 31, 2000 CONTINUED

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the following Quit Claim Deeds:

1. Tulsa County to deed approximately 1,400 sq.ft. of land to the Garnett Corporation in exchange for 1,400 sq.ft. of land needed for the 71<sup>st</sup> St. S. and Garnett Road project. (Clerk's Misc. File No. 177387)
2. Tulsa County to deed Reserve Area located in Sycamore Hill Addition to the City of Tulsa to be used for drainage purposes. (Clerk's Misc. File No. 177388)

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

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

1. CC Health with Aventis Pasteur, Inc., for Intradermal form of Rabies vaccine and Yellow Fever vaccine (Clerk's Misc. File No. 177389)
2. Highways with Signaltek, Inc. for complete maintenance and repairs for traffic signals (Clerk's Misc. File No. 177390)
3. MIS with Macro 4, Inc. for Dumpmaster software purchase and support (Clerk's Misc. File No. 177391)
4. TC Departments with Xerox for repair parts, supplies and maintenance for their machines (Clerk's Misc. File No. 177392)
5. Treasurer with Experian Company for Cole's City Directory (Clerk's Misc. File No. 177393)

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

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

1. Highways (Dist. III) transferred Ford cab and chassis, '82 pickup and '68 pickup to Fairgrounds Race Track (Clerk's Misc. File No. 177394)
2. MIS junked 9 chairs, 2 trash cans, bulletin board, wood monitor stand, wood organizer, 3 wood desks and 2 metal desks, wood storage cab., wood file, wood book display, wood blade paper cutter, return metal w/wood (Clerk's Misc. File No. 177395)
3. Social Services junked dishwasher and booster heater (Clerk's Misc. File No. 177396)

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

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

1. Jack Duffield Services to cross N. Osage Dr. approx. 90' north of 63rd St. N. and further described as 90' north of 63<sup>rd</sup> St. N. in T20N, R12E, by cutting for 4" line. (Clerk's Misc. File No. 177397)
2. Oklahoma Natural Gas Co. to cross 126th St. N. approx. 1,942' east of its intersection with N. Memorial Dr. and further described as 1,942' east of the NW/C NW/4 of Sec.1, T21N, R13E, by boring for 1" line. (Clerk's Misc. File No. 177398)
3. Southwestern Bell Telephone to parallel W. 21st St. approx. 100' east of S. 49th W. Ave. and further described as 700' west of the SE/4 of Sec. 9, T19N, R12E, by trenching and boring for four 4" lines with four 4" PVC casings. (Clerk's Misc. File No. 177399)
4. Southwestern Bell Telephone to cross E. 96th N. approx. ½ mi. east of N. 113<sup>th</sup> E. Ave. and further described as 2,500' east of the SW/C of Sec. 17, T21N, R14E, by boring for 3" line with 4" casing. (Clerk's Misc. File No. 177400)
5. Washington County RWD #3 to cross Sheridan Rd. approx. 1/8 mi. north of 106th St. N. & Sheridan and further described as 600' north of the SW/C of Sec. 11, T21N, R13E, by boring for 1" line with 1-¼" casing. (Clerk's Misc. File No. 177401)

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

Moved by Selph, seconded by Dick, to approve the travel/training request from Juvenile Bureau for Reginald Hilliard, Tara Middleton, Pat O'Brien, Larry Zachary, C. Conley Tunnell, Laura Hanley, Marlin Warren and Nancy Bailey to OK Juvenile Justice Conference in