

FRIDAY, AUGUST 5, 1994, CONTINUED

1. #94-007 designating Broken Arrow Chamber of Commerce as the economic development marketing organization in Tulsa County and the City of Broken Arrow for the purpose of the Oklahoma Department of Commerce's Job Development Incentive Program. (Clerk's Misc. File No. 153265)
2. #94-006 extending property lease agreement with the Civitan Club of Broken Arrow, Oklahoma through May 17, 2012 and all other provisions of said lease shall remain in force. (Clerk's Misc. File No. 153266)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, a "rider" to the County's Accidental Death and Dismemberment Policy with CNA Insurance Companies - Continental Casualty Company by changing the anniversary date of the policy to coincide with the County's fiscal year. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153267)

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

1. Engineers with SignalTek, Inc. for renewal of Signal Light Maintenance Agreement for fiscal year 1994-95. (Clerk's Misc. File No. 153268)
2. Parks with Liberty Bank & Trust for renewal. (Clerk's Misc. File No. 153269)
3. County Clerk with Boone, Smith, Davis, Hurst & Dickman for remote access to UCC records on file with the Tulsa County Clerk's office. (Clerk's Misc. File No. 153270)
4. MIS with B I Moyle Associates, Inc. for computer products. (Clerk's Misc. File No. 153271)
5. District Attorney with Mirex Corporation for maintenance of Canon Copier. (Clerk's Misc. File No. 153272)
6. Building Operations with Harold Dorsey for space in the Tulsa County Courthouse for operation of shoe shine stand. (Clerk's Misc. File No. 153273)
7. Juvenile Bureau with Charles B. Cook for space to be used as a probation office by the Juvenile Bureau. (Clerk's Misc. File No. 153274)
8. Juvenile Bureau with Dept. of Human Services altering the rate of pay to the Juvenile Bureau for detention services. (Clerk's Misc. File No. 153275)
9. MIS with City of Tulsa for sharing of certain computer data processing systems. (Clerk's Misc. File No. 153276)
10. MIS with City of Tulsa for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 153277)
11. Administrative Services with Xerox Corporation for renewal. (Clerk's Misc. File No. 153278)
12. Parks with JSJ, Inc. for renewal. (Clerk's Misc. File No. 153279)
13. Parks with JSJ, II Limited for renewal. (Clerk's Misc. File No. 153280)
14. Parks with Goodwill Industries of Tulsa for renewal. (Clerk's Misc. File No. 153281)
15. Building Operations with District Attorney for renewal. (Clerk's Misc. File No. 153282)
16. Building Operations with TAEMA for renewal. (Clerk's Misc. File No. 153284)
17. Building Operations with District Attorney (Bogus Check Restitution Program) for renewal. (Clerk's Misc. File No. 153283)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for the month of August, 1994 in the amount of \$5,146,573.12. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153285)

Moved by Harris, seconded by Dick, to approve housemoving permit #0824 issued to Charlie Frunk dba Charlie Frunk Housemovers. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153286)

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