

MONDAY, SEPTEMBER 16, 1996 CONTINUED

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

1. BOCC with Flintco, Inc. deferred.
2. MIS with Ginger Brady, Attorney at Law, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices. (Clerk's Misc. File No. 161311)
3. Parks with the American Lung Association of Oklahoma for 1997 Golf Privilege Card Program. (Clerk's Misc. File No. 161312)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution Programming 20% Project 72-261 in the amount of \$45,000.00 for paving materials in Highway Maintenance District One. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161313)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Resolution for Amendment to Tulsa County Road System by adding roads in District One. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161314)

Moved by Selph, seconded by Harris, to approve requesting from the Oklahoma Department of Commerce a two month extension to the Tulsa County HOME '93 Program with INCOG. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161315)

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

1. Assessor with Hewlett-Packard Company for their personalized system support (PSS). (Clerk's Misc. File No. 161316)
2. Parks with Easy Picker Golf Products, Inc. for parts for their Easy Picker unit. (Clerk's Misc. File No. 161317)
3. Parks with Arkoma Playgrounds and Supply for Landscape Structures, Inc. (LSI). (Clerk's Misc. File No. 161318)
4. Purchasing with Southwestern Bell for VINE (Victim Information Notification Everyday). (Clerk's Misc. File No. 161319)

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

Request from MIS for sale of surplus equipment stricken from agenda.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following inventory resolutions:

1. Building Operations junking items as listed. (Clerk's Misc. File No. 161320)
2. Election Board junking one (1) white Whirlpool refrigerator. (Clerk's Misc. File No. 161321)
3. Highways trading in two (2) Ford tractors and junking two (2) grass trimmers. (Clerk's Misc. File Nos. 161322 - 161323)
4. Juvenile Bureau junking and transferring items as listed to Building Operations. (Clerk's Misc. File No. 161324)
5. MIS junking and transferring items as listed to Building Operations for disposition (2). (Clerk's Misc. File No. 161325)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following utility permits:

1. Oklahoma Natural Gas Co.: a) to parallel 5' west of east right-of-way of 155th West Avenue beginning at its intersection with 18th Street South; thence extending south 225'. Also crossing 155th West Avenue 250' south of the centerline of 18th Street South. All located in the SW/4 Sec. 8, T19N, R11E. Also rights for an above-ground regulator located approximately 35' west of centerline of Town & Country Drive and 18' north of the centerline of 19th Place South; located in the SW/4 Sec. 8, T19N, R11E by paralleling-trenching, crossing-boring for a