

TUESDAY, SEPTEMBER 5, 1995, CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, designation of applicant's agent for application to Federal Emergency Management Agency for FY 1996 financial and technical assistance (SLA). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157316)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution accepting beneficial interest in the Declaration of Trust creating the public trust designated as the Tulsa County Criminal Justice Authority for and on behalf of Tulsa County, Oklahoma. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157317)

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

1. CC Health with Town of Skiatook for lease of Skiatook Health Center. (Clerk's Misc. File No. 157318)
2. CC Health with City of Owasso for lease of Owasso Health Center. (Clerk's Misc. File No. 157319)
3. Social Services with Oklahoma Department of Human Services for commodity food products. (Clerk's Misc. File No. 157320)
4. Juvenile Bureau with Oklahoma Department of Human Services/Office of Juvenile Affairs for Attendant Care Program. (Clerk's Misc. File No. 157321)
5. Assessor with New Horizons Software, Inc. for Master Discs. (Clerk's Misc. File No. 157322)
6. MIS with Calvin Purkey - Farmers Insurance for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 157323)
7. MIS with RBC Ventures, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 157324)
8. Parks with Pryme Tyme Foundation for Black Family Reunion at O'Brien Park. (Clerk's Misc. File No. 157325)
9. Parks with Tulsa Soccer Club '80 Boys soccer team for sale of concession items at Haikey Creek Soccer fields. (Clerk's Misc. File No. 157326)
10. All TC Departments with Cellular One for cellular phone service. (Clerk's Misc. File No. 157327)
11. Administrative Services for rental of postage meter. (Clerk's Misc. File No. 157328)
12. Personnel with Delta Dental for dental insurance. (Clerk's Misc. File No. 157329)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, sole source designation for Sheriff of Stop Stick, Inc. for their stop stick (self-contained road block device). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157330)

Moved by Harris, seconded by Dick, to approve housemoving permit #0910 issued to Robin Hausner dba Beeline Housemovers. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157331)

Moved by Dick, seconded by Harris, to approve the following Inventory Resolutions:

1. MIS to junk various items as listed. (Clerk's Misc. File No. 157332)
2. Sheriff to junk various items as listed. (Clerk's Misc. File No. 157333)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, programming resolution for a CB (County Bridge) Project on 136th St.