

TUESDAY, SEPTEMBER 6, 1994 CONTINUED

There were none. Moved by Dick, seconded by Harris, to close public hearing at 9:35 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153589)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Resolution #94-008 which establishes a committee to oversee the expenditures of the 1/2 cent county sales tax receipts. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153588)

Moved by Selph, seconded by Dick, to approve the appointment of Jan Parks and Mollie B. Williford to the Jury/Witness Fee Disbursement Committee. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153543)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the Holiday Schedule for 1995. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153544)

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

1. Engineers with The Oklahoma Department of Transportation for Railroad Crossing Project STP-72B(491)TR on Peoria Avenue just north of 91st Street South; Tulsa County's share of cost is \$8,800.00. (Clerk's Misc. File No. 153545)
2. Sheriff with Tulsa Housing Authority for renewal. (Clerk's Misc. File No. 153546)
3. CC Health with Children's Medical Center for services. (Clerk's Misc. File No. 153547)
4. CC Health with Miller, Todd X-Ray for maintenance and supplies. (Clerk's Misc. File No. 153547)
5. CC Health with Oklahoma Industrial Silver for silver recovery. (Clerk's Misc. File No. 153547)
6. CC Health with Tulsa Speech & Hearing for interpreter services. (Clerk's Misc. File No. 153547)
7. CC Health with Honeywell for temperature control maintenance. (Clerk's Misc. File No. 153547)
8. CC Health with IMAGE, Inc. (2) for services. (Clerk's Misc. File No. 153547)
9. CC Health with Salvation Army for services. (Clerk's Misc. File No. 153547)
10. CC Health with Lee Wright for services. (Clerk's Misc. File No. 153547)
11. MIS with BancFirst, Jenks, Ok. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 153548)
12. Parks with Andy Martin for professional tennis services at LaFortune Park Tennis Center. (Clerk's Misc. File No. 153549)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Quit Claim Deed to release unneeded right-of-way to Ms. Christine H. Stites. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153550)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution directing the Tulsa County Treasurer upon further placement of money which was originally received on October 1, 1992 from the State of Oklahoma, for the Primary Road Fund. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153551)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for September in the total amount of \$4,231,640.53. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153552)