

MONDAY, SEPTEMBER 25, 1995, CONTINUED

- total amount of \$3,270.00 (Clerk's Misc. File No. 157515)
- 4. Sheriff's Cash Fund (U.S. Treasury - Bureau of Prisons; IAWP/WAWP Milwaukee - Training Reimb.; Pear Ridge Apartments - Training Reimb.) in the total amount of \$1,075.00 (Clerk's Misc. File No. 157516)
- 5. Highway Cash Fund (State of Oklahoma) in the total amount of \$100,000.00 (Clerk's Misc. File No. 157517)
- 6. Sales Tax Fund (State of Oklahoma) in the total amount of \$150,238.10 (Clerk's Misc. File No. 157518)
- 7. Special Projects Fund (Court Clerk - Child Abuse Prevention) in the total amount of \$65.84 (Clerk's Misc. File No. 157519)
- 8. Special Projects Fund (State of Oklahoma) in the total amount of \$255.00 (Clerk's Misc. File No. 157520)
- 9. Special Projects Fund (State of Oklahoma) in the total amount of \$256,532.21 (Clerk's Misc. File No. 157521)

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

Moved by Harris, seconded by Dick, to defer the appointments to the Tulsa County Criminal Justice Authority for two weeks. Upon roll call, Harris, yes; Dick, yes; Selph, no. Motion declared carried. (Clerk's Misc. File No. 157522)

Dwain Midget was present and read a statement from Mayor Savage, City of Tulsa, stating she supports the appointments as presented. Radny Ewing, City Manager of Jenks, distributed a letter from Mike Tinker, Mayor of Jenks, supporting the appointments. Bruce Ford, Mayor of Sand Springs, stated he appreciates the Board's action today and welcomes further discussions.

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

1. Assessor with Plangraphics, Inc. for Geographic Information Systems (GIS) planning and implementation support services (Clerk's Misc. File No. 157523)
2. Engineers with United Paperworkers International Union to adopt the area of roadway on Yale Avenue (Whirlpool Drive) from 66th Street North to 86th Street North. (Clerk's Misc. File No. 157524)
3. Parks (2) with United Cerebral Palsy of Oklahoma for LaFortune and South Lakes golf courses to participate in the 1996 Oklahoma Golf and Tourism Club United Cerebral Palsy golf card fund raiser. (Clerk's Misc. File No. 157525)
4. Sheriff for Federal Equitable Sharing NCIC Code OK07200. (Clerk's Misc. File No. 157526)

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

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

1. Administrative Services with Besco Graphic Systems Corporation for a raster imaging processor. (Clerk's Misc. File No. 157527)
2. Parks with Neenah Foundry Company for Neenah manhole frame and cover. (Clerk's Misc. File No. 157528)
3. Sheriff with International Personnel Management Association for all examinations they have for sale including tests in the fire, police, correctional, and clerical fields. (Clerk's Misc. File No. 157529)

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

Moved by Dick, seconded by Harris, to approve the following requests to advertise for bids or request proposals:

1. Engineers - Asphalt Overlay and Roadway Base Repair on: 76th Street North from Sheridan Road running East a distance of 2.5 miles (Clerk's Misc. File No. 157530)
2. Engineers - Asphalt Overlay and Roadway Base Repair on: 1) Yale Avenue from 56th Street North to 66th Street North; 2) Yale Avenue from 76th Street North to 86th Street North; 3) Sheridan Road from 76th Street North to 86th Street No. (Clerk's Misc. File No. 157531)
3. INCOG - FY'95 Owner-Occupied Housing Rehabilitation (Clerk's Misc. File No. 157532)
4. INCOG - FY'95 Home Buyer Assistance Program (Clerk's Misc. File No. 157533)