

MONDAY, OCTOBER 2, 1995 CONTINUED

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

1. Engineers with Linear Dynamics, Inc. for parts and service for Prismo Striping Trucks. (Clerk's Misc. File No. 157581)
2. Highways with Tulsa Ford New Holland for Tiger mower parts. (Clerk's Misc. File No. 157582)
3. Sheriff with Precision Dynamics Corporation for Clincher Arm Bands (inmate identification wristbands). (Clerk's Misc. File No. 157583)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolutions programming 20% Project 72-247 in the amount of \$16,000. for asphalt overlay on 49th W. Avenue running north from 61st Street South approximately 1200 feet. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157584)

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

1. TC Maintenance Garages - Dodge Van and Truck Parts; to be opened on October 16, 1995 at 9:30 a.m. (Clerk's Misc. File No. 157585)
2. Assessor - Video Digital Images Services; to be opened on October 23, 1995 at 2:00 p.m. (Clerk's Misc. File No. 157586)

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

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

1. Parks junked one 9" Sander/Grinder. (Clerk's Misc. File No. 157587)
2. Social Services junked various items as listed. (Clerk's Misc. File No. 157588)

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

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

1. Agnes Miller to cross 193rd West Avenue approximately 30' north of Highway 64 and parallel 193rd W. Ave. approximately 600' on east side further described as north of the southwest corner of Section 1, T19, R10, by boring/trenching 1" line with 2" casing. (Clerk's Misc. File No. 157589)
2. Southwestern Bell Telephone Co. to cross S 45 W. Ave. approximately 40' N. of W 51 further described as 150' NE of the SW corner of SE 1/4 of SW 1/4 of Section 28, T19N, R12E by boring and trenching 2.5" line with 12" casing. (Clerk's Misc. File No. 157590)

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

Jay Stump, INCOG, was present and stated item b under Zoning Category H should be changed from \$200.00 to \$300.00 on the amended fee schedule. Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Resolution 2035:773 amended fee schedule for filing and processing of zoning map amendments, other zoning related items and Board of Adjustment Applications within the unincorporated areas of Tulsa County. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157591)

Moved by Dick, seconded by Harris, to approve the following travel/training requests:

1. CC Health: a) Kathy Klein to attend Oklahoma Family Preservation and Support conference in Oklahoma City, OK on Sept. 25-26, 1995, cost not to exceed \$73.80; b) Maryann Welker to attend 1995 Family Life Symposium in Bartlesville, Ok on 9-29-95, cost not to exceed \$20.; c) Jackie Strayhorn to attend Winning at Parenting seminar in Bartlesville, OK on 9-29-95, cost not to exceed \$40.08; d) Reggie Ivey to attend Hoisting the Banner of Color conference in Oklahoma City, OK on Oct. 9-10, 1995,