

MONDAY, OCTOBER 28, 1996, CONTINUED

Chairman called the public hearing to vacate 12th Place between Prairie Avenue Street and Commercial Street near Collinsville, Oklahoma to be opened at 2:16 p.m. Chairman asked if anyone present to speak. Mr. Layman from Collinsville was present and requested this vacation be approved. Public Hearing closed at 2:16 p.m.

Moved by Selph, seconded by Harris, to approve proposal from Honeywell, Inc. for evaluation of jail fire alarm system on the 8th and 9th floors of the Tulsa County Courthouse; cost will be \$85.00/hr. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161752)

Moved by Dick, seconded by Harris, to approve resolutions programming 20% Project 72-262 in the amount of \$90,000.00 to be used in Maintenance District Three. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161753)

Moved by Harris, seconded by Selph, to approve the following sole source designations:

1. Sheriff with Sharp Distributors for Pellerin-Milnor washing machines. (Clerk's Misc. File No. 161754)
2. Sheriff with Ergo Fitness Corp. for Pentagon and Quad calisthenics exercise equipment. (Clerk's Misc. File No. 161755)
3. Parks with Nick Knott Turf Supply for R & R Replacement parts. (Clerk's Misc. File No. 161756)
4. District Attorney with 21st Century Robotics for Ares Child Safety robot and service. (Clerk's Misc. File No. 161757)
5. Parks with Water Store, Inc. for Buckner Turf products. (Clerk's Misc. File No. 161758)

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

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

1. All TC Depts. - Deodorizing Agents and Cleaners (Clerk's Misc. File No. 161759)
2. All TC Depts. - Waxes and Polishes (Clerk's Misc. File No. 161760)
3. Building Operations - Stainless Steel Security Lavatories and Toilets (Clerk's Misc. File No. 161761)
4. Building Operations - Air Handler Filters (Clerk's Misc. File No. 161762)
5. Engineers - Sign and Bridge Inventory Software (Clerk's Misc. File No. 161763)
6. All TC Depts. - Grocery Products (Clerk's Misc. File No. 161764)

Bids on items #1-5 to be opened on November 12, 1996 at 2:00 p.m. and item #6 to be opened on November 18, 1996 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, the following documents for sale of County properties:

1. N.33 1/3 Lot 3, Blk 29, Owen Addn. Amd. to Diter Westerheidy &/or Don Webb in the amount of \$395.00. (Clerk's Misc. File No. 161765)
2. Lot 12, Blk 3, Apache Place Second Addn. to Calvin E. Williams in the amount of \$20.00. (Clerk's Misc. File No. 161766)
3. S. 1/2 Lot 2, Blk 29, Owen Addn. Amd. to Diter Westerheidy &/or Don Webb in the amount of \$265.00. (Clerk's Misc. File No. 161767)
4. W75 N61 Lot 3, Blk 1, Highlands Addn. & W/2 Lot 7, & all Lot 8, Blk 10, College View Addn. Amd. to Art &/or Barbara Parsells in the amount of \$4,030.00. (Clerk's Misc. File No. 161768)
5. Lot 2, less W60 N100 Blk 1, Vern Sub Number 2 to Chrystal M. Miller &/or Tony Bledsoe in the amount of \$26.00. (Clerk's Misc. File No. 161769)

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