

Monday, August 27, 2001 - Continued

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution for Publication of CZ-285; Allen & Doris Robinson, Owners; David E. Charney, Applicant; approved 8/20/01. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181956)

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending September 3, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182007)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Quit Claim Deed from Engineers to the City of Tulsa for a part of Lots 2 & 3, Blk 2, Southern Hills Manor Addition which was acquired by Tulsa County thru the tax resale process. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182008)

Moved by Dick, seconded by Collins, to approve Request from Social Services to close the Tulsa County Pharmacy on 10/17/01 to conduct annual inventory. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182009)

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, Engineering Services Contract with The Breisch Company, Inc. for engineering services on the "4-To-Fix the County" project for improvements on W. 41st St. from 41st West Ave. to 57th West Ave. consisting of acquiring right-of-way, relocating utility services, widening, grading, drainage, paving, curbing, installing necessary signalization and otherwise improving the site. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182010)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, the resolution to ratify and affirm a Lease Agreement with the Tulsa County Industrial Authority dated 4/11/95 related to the Authority's First Mortgage Lease Payment Revenue Bonds, Refunding Series 1995 & other obligations of the Authority therein described as therein provided. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182011)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution from Engineers Posting Speed Limit of 35 mph on W. 51st St. S. from Southwest Boulevard to 49th West Ave. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182012)

Moved by Dick, seconded by Collins, to approve and authorize execution, as needed, the following agreements:

1. Admin. Services - IKON Office Solutions for renewal on lease (CMF #180368) for 2 - OCE copiers used in "Quick Print" center for FY2002. (Clerk's Misc. File No. 182017)
2. Admin. Services - Xerox Corp. for lease renewal (CMF #179710) of DC 230 copier used in MIS division for FY2002. (Clerk's Misc. File No. 182018)
3. Admin. Services - Xerox Corp. for lease renewal (prev. CMF #179849) of DC 332 copier in Personnel div. (Clerk's Misc. File No. 182019)
4. Admin. Services - Xerox Corp. for lease renewal (prev. CMF #179910) of DC 230 copier in Court Services. (Clerk's Misc. File No. 182020)
5. Admin. Services - Xerox Corp. for lease renewal (prev. CMF #179850) of DC 340 copier in Juvenile Detention. (Clerk's Misc. File No. 182021)