

MONDAY, OCTOBER 16, 2000 (CONTINUED)

Moved by Selph, seconded by Collins, to approve the following bid recommendations and awards:

1. Administrative Services for Microfilm Supplies to ACS Image Solutions & Micro Images; the lowest & best overall bids received respectively. This award is for 1 year beginning 10/16/00. (Clerk's Misc. File No. 178320)
2. Court Clerk for Heavy Duty Metal Storage Shelving, to be deferred.
3. Sheriff for Motorola Communication Equipment, to be deferred.
4. Sheriff for Radar Units & Speed Monitor Trailer, to be deferred.
5. Personnel for Provide Total Plan Management Services to the IRC 457 and 401(a) Programs, to be deferred.

Upon roll call, Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve amendment from Treasurer to correct Clerk's Misc. File No. on County Deed for Sale of County Property approved 7/24/00, to James Carnell King &/or Ilona King, LT 10 BLK 1 Longview Park Addn. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177333-B)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending October 23, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178321)

Moved by Selph, seconded by Collins, to approve request from INCOG to hold a Public Hearing on 10/30/00 at 9:30 a.m. for review of Annual Performance Report to be submitted to HUD describing how funds were spent in the community; and authorize publication of public hearing notice in the Tulsa World. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178322)

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, Agreement from Engineers with OK Dept. of Transportation for County Bridge Project BRF-172C(118)CO., located on 131st St. N. west of Peoria Ave., over Bird Creek. Also included is Resolution to underwrite the acquisition of right-of-way in connection with the construction of a public project known as BRF-172C(118)CO, Job No. 17782(04)Const., (02)R/W, (03) Util., in accordance with the terms and tenor of 69 O.S. 1991, §1205, 1206, 1401 and 1403. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178323)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Right of Way Appraisals from Butler & Company to appraise 2 parcels for Co. Bridge Proj. BRF-172C(118), located on 131st St. N. west of Peoria Ave. over Bird Creek. The appraisal fee on the subject 2 tracts is \$1,700.00 total, and funding is available. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178324)

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

1. Assessor with American Tower Corporation for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 178325)
2. Assessor with Environmental Systems Research Institute, Inc. (ESRI) for License for our Geographic Information System (GIS) software. (Clerk's Misc. File No. 178326)
3. Engineers with Christopher Dean York for tract of land: PRT LTS 15, 29 & 30, beginning at NE/C LT30, thence SW 259.68', N 132.92', thence E 200' to POB, Twin Cities Subdivision in Tulsa County, State of Oklahoma, according to recorded plat #343. (Clerk's Misc. File No. 178327)
4. Sheriff with KTUL-Tulsa Channel 8 for lease of floor space in transmitter building, transmitter tower, ground space beneath tower, and use of equipment, all located at 3333 S. 29th W. Ave. (Clerk's Misc. File No. 178328)

Upon roll call, Selph, yes; Collins, yes. Motion carried.