

MONDAY, NOVEMBER 6, 1995, CONTINUED

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution #95-008 accepting beneficial interest in the Amended and Restated Declaration of Trust creating the Tulsa County Criminal Justice Authority. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157992)

Moved by Dick, seconded by Harris, to approve the following appointments to the Tulsa County Criminal Justice Authority:

1. Mr. Bruce Ford, Mayor of Sand Springs
2. Mr. Jim Reynolds, Mayor of Broken Arrow
3. Mr. Charles Burris, Mayor of Owasso

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157993)

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

1. CC Health with Drake Systems for maintenance on four (4) copiers (Clerk's Misc. File No. 157994)
2. CC Health with NTFC Capital Corporation for financing for purchase of telecommunications equipment and maintenance of same (Clerk's Misc. File No. 157994)
3. CC Health with Stephen Peake, M.D. for physician coverage for patients in Ryan White Grant (Clerk's Misc. File No. 157994)
4. CC Health with Oklahoma State Department of Health for funds to subcontract with listed agencies to provide alternative activities to improve health and well-being for African American males (Clerk's Misc. File No. 157994)
5. Tulsa County Juvenile Detention Center for the purpose of detaining juveniles at the Tulsa County Regional Juvenile Detention Center (Clerk's Misc. File No. 157995)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution authorizing the installation of five street lights in the Oakhurst area and accepting billing on four lights within the Nottingham Forest subdivision. These will be added to annual street light billing with Public Service Company of Oklahoma. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157997)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolutions programming 20% funded Project 72-249 in Maintenance District Three for asphalt resurfacing in the project amount of \$60,000.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157996)

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

1. Prt Lots 5 & 6 beg. 14.88S NEC Lot 5 SW to Pt 5S & 44.59E of NWC Lot 6 E15.45 NE20.6 to Pt on SL Lot 5 60W of SECR Lot 5 th NE POB Blk 13, Gillette-Hall Addn to Soft Spikes, Inc. for \$10.00 (Clerk's Misc. File No. 157998)
2. Prt Lot 23 Bg. NWC Lot 23 th S to Pt NE to Pt 61.37' E. NWC Th W.61.37 to Bg. Blk 1, Greenlawn to Soft Spikes, Inc. for \$10.00 (Clerk's Misc. File No. 157999)
3. Lot 6, Blk 1, Hudson Addn to Soft Spikes, Inc. for \$380.00 (Clerk's Misc. File No. 158000)

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

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