

MONDAY, OCTOBER 21, 1991 CONTINUED

Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141740)

Moved by Selph, seconded by Dick, on recommendation of Inspections, to approve and authorize execution by Chairman, signature cards for account #6000 1432. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141741)

Moved by Harris, seconded by Selph, on recommendation of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for the month of October, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141742)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Order of the Board of County Commissioners that the acquisition of the Woodland Memorial Park Cemetery by the Investment Capital Corporation be approved. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141743)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. MIS with Riddle, Wimbish & Crain, P.C. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices. (Clerk's Misc. File No. 141744)
2. Tulsa County Public Facilities Authority's Rental Agreement with the City of Tulsa for dasher boards (Clerk's Misc. File No. 141745)
3. Tulsa County Public Facilities Authority's Sublease Agreement with ACP/SOCCER, INC. (Clerk's Misc. File No. 141746)
4. Engineers with Verdigris Valley Electric Cooperative, Inc. to provide electric service for the installation of a flashing warning light at the intersection of 116th Street North and 129th East Avenue (Clerk's Misc. File No. 141747)
5. Engineers Purchase Agreement between the City of Tulsa and Bruton Knowles & Love, Inc. for professional services for the expansion of the Adult Detention Center (Clerk's Misc. File No. 141748)

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

Moved by Harris, seconded by Dick, on recommendation of Inspections, to approve housemoving permit #0636 issued to Alice Hausner dba Hausner & Sons Housemoving. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141749)

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

1. Parks with Ditch Witch of Tulsa for Ditch Witch equipment and parts (Clerk's Misc. File No. 141761)
2. Engineers with Rent-It Company for Pettibone Speed-Mixer SM-750 and P500 (Clerk's Misc. File No. 141762)
3. Engineers with P & M Processing for Viking Pumps (Clerk's Misc. File No. 141763)
4. Engineers with L. B. Smith for Bomag pavement recyclers repair parts and service (Clerk's Misc. File No. 141764)
5. Engineers with Midwestern Equipment Company for Baughman sanders repair parts (Clerk's Misc. File No. 141765)

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

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

1. Health - New IBM Wheelwriter 15 Series II Typewriters (Clerk's Misc. File No. 141753)
2. Health - New Dental Equipment and Supplies (Clerk's Misc. File No.