

MONDAY, NOVEMBER 25, 1996 CONTINUED

- (Clerk's Misc. File No. 162141)
- 3. Juvenile Bureau - Interlocal Cooperation Agreement with City of Jenks for Municipal Court Jurisdiction Concerning Juveniles (ICA-96-073). (Clerk's Misc. File No. 162142)
- 4. Juvenile Bureau - Interlocal Cooperation Agreement with City of Glenpool for Municipal Court Jurisdiction Concerning Juveniles (ICA-96-072). (Clerk's Misc. File No. 162143)
- 5. Juvenile Bureau - Interlocal Cooperation Agreement with City of Collinsville for Municipal Court Jurisdiction Concerning Juveniles (ICA-96-071). (Clerk's Misc. File No. 162144)
- 6. Juvenile Bureau - Interlocal Cooperation Agreement with City of Broken Arrow for Municipal Court Jurisdiction Concerning Juveniles (ICA-96-070). (Clerk's Misc. File No.)
- 7. Juvenile Bureau - Interlocal Cooperation Agreement with City of Bixby for Municipal Court Jurisdiction Concerning Juveniles (ICA-96-069). (Clerk's Misc. File No. 162146)
- 8. MIS with Berryhill Consultants, Inc., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 162147)
- 9. Engineers with City of Broken Arrow for roadway maintenance covering 8.75 miles of roadway in the Broken Arrow area. (Clerk's Misc. File No. 162148)
- 10. Engineers with Midwestern Equipment Company for lease-purchase of one new hydraulic excavator. (Clerk's Misc. File No. 162149)
- 11. TCPFA with University of Tulsa for Sublease of property known as the Pavilion. (Clerk's Misc. File No. 162150)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution vacating a utility easement in Hickory Hills 5th Addition.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 152151)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution for Amendment to Tulsa County Road System by deleting 131st Street South running East from 129th East Avenue for 13,200 feet (2.50 mi.) as per clarification of past annexations. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162152)

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

- 1. Election Board with Southwind Graphics for Rand-McNally maps. (Clerk's Misc. File No. 162153)
- 2. Building Operations with Johnson Controls for Johnson Controls and associated products. (Clerk's Misc. File No. 162154)

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

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

- 1. All TC Depts - Paper Products (Clerk's Misc. File No. 162155)
- 2. TC Maint. Garages - Industrial Drivetrain Parts (Clerk's Misc. File No. 162156)
- 3. Highways - Hesston Tractor Parts (Clerk's Misc. File No. 162157)
- 4. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 162158)
- 5. All TC Depts - Beeper Service (Clerk's Misc. File No. 162159)

Bids to be opened on December 16, 1996 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve payment of the following tort claims:

- 1. TC96-53, Claimant: Steve McCollister in the amount of \$500.00
- 2. TC96-70, Claimant: John Gunter in the amount of \$441.50
- 3. TC96-71, Claimant: Rev. J. W. Reynolds in the amount of \$998.65
- 4. TC96-72, Claimant: Pat Elder in the amount of \$225.98
- 5. TC96-74, Claimant: Thomas J. Dugan in the amount of \$267.37
- 6. TC96-77, Claimant: Kenny Labadie in the amount of \$306.24