

MONDAY, NOVEMBER 16, 1998, CONTINUED

Moved by Dick, seconded by Harris, to approve First Amendment to Sublease Agreement between American Management, Inc. and Tulsa County Public Facilities Authority relating to simulcast facility located at Expo Square. Upon roll call, Harris, yes; Dick, yes; Selph, yes. (Clerk's Misc. File No. 170265)

Moved by Dick, seconded by Harris, to approve Second Amendment to Ground Sublease Agreement between Tulsa County Public Facilities Authority and Fair Meadows Racing and Sportsbar, L.L.C., relating to the simulcast facility located at Expo Square. Upon roll call, Harris, yes; Dick, yes; Selph, yes. (Clerk's Misc. File No. 170266)

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

1. Assessor with White Surveying Company for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 170267)
2. Assessor with D. Craig Cottrell Real Estate Appraisals for License for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 170268)
3. Sheriff with IKON Copier for lease agreement. (Clerk's Misc. File No. 170269)
4. Parks with Tulsa School Pool Facility for recreation staff utilization of indoor swimming pool at McLain Career Academy. (Clerk's Misc. File No. 170270)
5. Administrative Services with Kodak Image Link for microfilm camera. (Clerk's Misc. File No. 170271)
6. Administrative Services with Xerox Corporation for copier lease. (Clerk's Misc. File No. 170272)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the Inventory Resolution from MIS transferring various computer equipment to Parks. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170273)

Moved by Harris, seconded by Dick, to approve INCOG's request to advertise for proposals for FY '98 Owner-Occupied Housing Rehabilitation; proposals to be opened January 11, 1999. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170274)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following utility permits:

1. HMG, Inc. to cross E. 76th St. No.; E. 78th St. No.; & E. 86th St. No., approximately .5/1 miles East of E. 129th Street, and further described as Section 28, T21, R14 by boring for 21" PVC & 2" type K copper line with 30" OD .312 wall and 4" steel casing. (Clerk's Misc. File No. 170275)
2. Oklahoma Natural Gas Company to cross Peoria Ave. south of 156th St. North, approximately 1835' south of its intersection with 156th Street North, and further described as 1835' south of the NE/Corner NE/4 of Section 24, T22N, R12E, by boring for a 3/4" line. (Clerk's Misc. File No. 170276)
3. Oklahoma Natural Gas Company to cross Peoria Ave. south of 156th St. North, approximately 2084' south of its intersection with 156th Street North, and further described as 2084' south of the NE/Corner NE/4 of Section 24, T22N, R12E, by boring for a 3/4" line. (Clerk's Misc. File No. 170277)
4. TEC Resources, Inc. to cross & parallel N. Peoria Ave., approximately 1/2 mile south of Peoria & 166th Street No., and further described as 1950' south of the NE/Corner of Section 13, T22N, R13E, by boring and trenching for a 2" poly line with a 6" steel casing. (Clerk's Misc. File No. 170278)
5. TEC Resources, Inc. to cross E. 179th St. N., approximately 1/4 mile East of N. 113th E. Ave., and further described as 1300' east and 1620' North of the SW/Corner of Section 5, T22N, R14E, by boring and trenching for 2-2" poly lines with 6" steel casing. (Clerk's Misc. File No. 170279)