

MONDAY, NOVEMBER 24, 1997 CONTINUED

- \$1,750.00. (Clerk's Misc. File No. 166137)
- 13. Sheriff Fund (State of Oklahoma - Stop Violence Grant) in the amount of \$7,487.38. (Clerk's Misc. File No. 166138)
- 14. Mortgage Certification Fee (October Deposits) in the amount of \$14,260.00. (Clerk's Misc. File No. 166139)

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

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

1. Administrative Services with Xerox for Xerox model 5750 color copier. (Clerk's Misc. File No. 166140)
2. OSU Extension Center with Pitney Bowes, Inc. for rental of certain postage equipment. (Clerk's Misc. File No. 166141)
3. CC Health with various vendors for the respective services. (Clerk's Misc. File No. 166142)

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 amending Tulsa County Road System by deleting 111th St. So. running West from 129th E. Ave. approximately 2,640' and 96th St. North beginning 1/4 mile west of Garnett Road running west for approximately 1,320'.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166143)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; waive competitive bidding and authorize sale of the Bonds at a discount; approve a Projects Agreement and such other documents as may be necessary or required. (City County Health Department)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166144)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; waive competitive bidding and authorize sale of Bonds at a discount; approve a Purchase Contract and such other documents as may be necessary or required (J C & P Limited Partnership IV). Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166145)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; waive competitive bidding and authorize the sale of the Bonds at a discount; approve a Purchase Contract and such other documents as may be necessary or required (Saint Anthony the Great Orthodox Church). Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166146)

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

1. District Attorney with National College of District Attorney's for Audio Cassette Tapes of Judge Charles E. Moylan. (Clerk's Misc. File No. 166147)
2. District Attorney with Tron-Tek for specialized surveillance equipment. (Clerk's Misc. File No. 166148)