

MONDAY, NOVEMBER 20, 1995 CONTINUED

Tulsa County Industrial Authority, approving a purchase contract and other documents as may be necessary or required. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158244)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, a HOME Consortium proposed project specific schedule for tenant paid utilities for Pioneer Village in Jenks. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158246)

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

1. MIS with Computer Associates International, Inc. for program products. (Clerk's Misc. File No. 158247)
2. MIS with The Breese Company for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's office. (Clerk's Misc. File No. 158248)
3. Engineers with APAC-Oklahoma, Inc. for Project 41.00-52.00 in the amount of \$396,233.46 and Project 57.00-43.00 in the amount of \$290,098.00 for roadway resurfacing and repairs. (Clerk's Misc. File No. 158249-158250)

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

Moved by Selph, seconded by Harris, to approve Change-In-Plan No. 3 for mulch sodding and seeding resulting in a net price change of \$.30 and Change-In-Plan No. 4 for the lowering of a 16" water line at 65th W. Ave. and West 41st resulting in a net price increase of \$10,372.95 for the West 41st Street Project. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158251-158252)

Moved by Selph, seconded by Harris, to approve holding a public hearing on December 18, 1995 at 9:30 a.m. to vacate the right-of-way on West 54th St. So. lying between Interstate 44 frontage road and South 43rd W. Ave. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158253)

Moved by Harris, seconded by Dick, to approve housemoving permit #0932 issued to Thomas E. Driskell dba Driskell Excavating. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158254)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Utility Permit for City of Sand Springs to cross Coyote Trail approximately .25 mi. E. of 225th W. Ave. & Coyote Trail, further described as 1,300' E. of the N W corner of Section 27, T19N, R11E by boring 1" line. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158255)

Moved by Dick, seconded by Harris, to approve the following travel/training requests:

1. District Attorney: Dick Blakeley to attend training program on January 11-13, 1996 covering Eminent Domain and Land Valuation Litigation in San Francisco, California, cost not to exceed \$2,000. (Clerk's Misc. File No. 158256)
2. CC Health: a) Jeri L. Elliott to attend the PHN conference in Oklahoma City, OK on October 5-6, 1995, cost not to exceed \$45.34; b) J. Eddie Terrill to attend the How to Develop & Administer a Budget in Tulsa on January 8, 1996, cost not to exceed \$195. (Clerk's Misc. File No. 158257)

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