

MONDAY, DECEMBER 9, 1996 CONTINUED

Moved by Harris, seconded by Dick, to approve the variance of Tulsa County Lagoon Regulations pertaining to Oklahoma State Department of Health Bulletin 600 (Section 6., 9.1.2, Minimum Distance from Property Line), as requested by Jennifer Marie Herrington. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Misc. File No. 162249)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, signature cards for Treasurer's Depository Account #600006338. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162250)

Moved by Dick, seconded by Harris, to deny Tort Claim TC96-75, Claimant: Brenda Farmer. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162251)

Moved by Harris, seconded by Dick, to approve Tort Claim TC96-80, Claimant: Donald M. Whited, in the amount of \$276.41. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162251)

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

1. Juvenile with Homeland for items on an "as needed basis". (Clerk's Misc. File No. 162252)
2. Social Services with Homeland Store on Gilcrease Museum Road for the purchase of emergency grocery requisitions for their clients. (Clerk's Misc. File No. 162253)
3. District Attorney with the Office of Public Affairs for liability coverage on leased vehicles. (Clerk's Misc. File No. 162254)
4. Administrative Services with various vendors for administrative services. (Clerk's Misc. File No. 162255)
5. CC Health with Advanced Filing Systems, Inc., for color coded folders used by the Family Planning Project and the Maternal Health Program; and Windowchem Software, Inc., for Quality Control Chart-Program #12027 Software and "Sop Generator" Software. (Clerk's Misc. File No. 162256)
6. CC Health with National Institute of Standards and Technology (NIST) for SRM 1665B Propane in Air. (Clerk's Misc. File No. 162257)
7. CC Health with Bee-Line Software for their graphics package of software. (Clerk's Misc. File No. 162258)
8. CC Health with Environmental Systems Corporation for software, additions and upgrades for equipment used by the air quality programs. (Clerk's Misc. File No. 162259)
9. Highway Construction with OCT Equipment for Champion Road Grader parts and repair. (Clerk's Misc. File No. 162260)
10. Law Library with NOLO Press for their books, tapes and software. (Clerk's Misc. File No. 162261)
11. Parks with Detek Systems, Inc., for maintenance and repair of security systems. (Clerk's Misc. File No. 162263)
12. Parks with Dyna Systems for Six-Shooter Cap-screws and other DY-CRO-SIS plated fasteners. (Clerk's Misc. File No. 162262)
13. Parks with Oklahoma Turf & Irrigation for replacement parts for Smithco sprayers and Smithco green sprayers. (Clerk's Misc. File No. 162264)
14. Treasurer with Mid-West Printing Company for backflaps lettered in gold used by various TC offices. (Clerk's Misc. File No. 162265)
15. Parks with various vendors for their respective products. (Clerk's Misc. File No. 162266)

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

Moved by Harris, seconded by Dick, to approve housemoving permit #0979 issued to Claude Stamper Housemovers, Inc. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162267)

Moved by Harris, seconded by Dick, to approve the following Inventory Resolutions:

1. MIS transferred to Building Operations various junked items as listed. (Misc. File No. 162268)
2. Highway Maint. Dist. #2 junked various items as listed. (Misc. File No. 162269)