

MONDAY, NOVEMBER 9, 1992, CONTINUED

2. Highway Maintenance to transfer two (2) vehicles to Tulsa Fairgrounds Trust Authority (Clerk's Misc. File No. 146647)

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 following agreements:

1. MIS with Bauer & Associates, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and Clerk's offices (Clerk's Misc. File No. 146648)
2. Engineers with Osage County to stripe Burton Road which is south and west of Skiatook (Clerk's Misc. File No. 146649)
3. County Clerk with Business Imaging Systems for maintenance on desktop microfilmer with built-in camera (Clerk's Misc. File No. 146650)
4. Engineers with Gary Sparks Companies for architectural services for the expansion and renovation of the juvenile facilities in the amount of \$323,000. (Clerk's Misc. File No. 146651)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Resolution for programming 20% Fund Project 72-217 in the amount of \$35,000 to resurface the service road west of Highway 169 between 66th Street North and 76th Street North. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146652)

Moved by Selph, seconded by Dick, to approve a temporary change in the hours of operation of the Park Department's recreation centers to allow staff to attend the Oklahoma Recreation and Park Society state conference at Stillwater on November 15 thru 18, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146653)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution Determining Maximum Highway Monthly Expenditures for November 1992 in the amount of \$2,901,197.10. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146654)

Moved by Harris, seconded by Dick to adopt and authorize execution of Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority in the principal amount not to exceed \$20,000,000; approve a purchase contract; authorize the sale of revenue bonds; waive competitive bidding with respect thereto and related matters. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146655)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Quit-Claim Deed to the City of Tulsa for a construction site of a new fire station on 56th Street North just east of Cincinnati Avenue. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146655)

Moved by Harris, seconded by Dick, to approve housemoving permit #0685 issued to Claude Stamper Housemovers. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146656)

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