

MONDAY, DECEMBER 16, 1996, CONTINUED

Tulsa County Public Facilities Authority; waiving competitive bidding; approving a lease/purchase agreement for a Champion 720 A VHP Motor Grader; and related matters with OCT Equipment, Inc. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162338)

Moved by Harris, seconded by Selph, to approve adoption and execution of a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, approving a purchase contract and other documents with J, C & P Limited Partnership V, to acquire, and rehabilitate three multifamily facilities, by issuing bonds not to exceed \$12,000,000. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162339)

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

1. MIS with Wehmeyer Private Process Service for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 162340)
2. Sheriff with GIT Inc. for service effective 1-1-97 through 6-30-97, \$1,200.00 (Clerk's Misc. File No. 162341)
3. MIS with Adwon Properties, Inc. for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 162342)
4. MIS with Green Tree Mortgage Co. for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 162343)

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

Moved by Harris, seconded by Selph, to deny Tort Claim TC96-51, Claimant: Steven N. Steward, in the amount of \$24,000. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162344)

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

1. District Attorney with Best Impressions, Inc. for G.R.E.A.T. Merchandise Promotional Items (Clerk's Misc. File No. 162345)
2. District Attorney with General Binding Corp. for service (Clerk's Misc. File No. 162346)
3. Parks with C-L Resins, Inc. for Dura Rake, one piece molded sand rake (Clerk's Misc. File No. 162347)
4. CC Health with Scott Specialty Gases, Inc. for gases used in the Air Quality Program (Clerk's Misc. File No. 162348)
5. Engineering with Original Equipment Company for Briggs and Stratton engine parts (Clerk's Misc. File No. 162349)
6. CC Health with Hewitt Associates for Dual Career Ladders 1992 Report (Clerk's Misc. File No. 162350)
7. Highway with Ray's Petroleum Equipment, Inc. for The Gasboy Fuel Management Control Systems (Clerk's Misc. File No. 162351)
8. Highway with Tulsa Auto Spring for repair services and parts (Clerk's Misc. File No. 162352)
9. Engineering with Kirby-Smith Machinery, Inc. for Ingersol Rand parts (Clerk's Misc. File No. 162353)
10. Building Operations with Johnson Controls for their products (Clerk's Misc. File No. 162354)
11. CC Health with Oklahoma Safety Council and The Psychological Corporation for their respective products (Clerk's Misc. File No. 162355)
12. CC Health with Modern Education, Inc. for video "Get With A Safe Food Attitude" (Clerk's Misc. File No. 162356)

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

Moved by Harris, seconded by Selph, to approve the following housemoving permits:

1. #0984 issued to Thomas Driskell dba Driskell Excavating (Clerk's Misc. File No. 162357)