

MONDAY, DECEMBER 4, 1995 CONTINUED

- Misc. File No. 158357)  
 2. CC Health Department with Hewitt Associates for Dual Career Ladders 1992 Report (Clerk's Misc. File No. 158356)

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

Moved by Harris, seconded by Dick, to approve The Metropolitan Tulsa Home Consortium Affirmative Marketing Policy for INCOG and authorize INCOG staff to review and approve fair lease and grievance procedures submitted by community housing development organizations (CHDO). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158358)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, an Agreement and Resolution with the Oklahoma Department of Transportation for County Bridge Project BR0-72D(368)C0. This project is located on Mingo Road, 0.25 mile north of 201st Street South. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158359)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, the following resolutions programming bridge projects:

1. Project located on Cincinnati Avenue, just south of 86th Street North. (Clerk's Misc. File No. 158362)
2. Project located on Harvard Avenue between 116th Street North & 126th Street North. (Clerk's Misc. File No. 158361)
3. Project located on West 21st Street South just east of 161st West Avenue. (Clerk's Misc. File No. 158360)

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

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

1. Treasurer - Record Search Report (Clerk's Misc. File No. 158363)
2. CC Health - One (1) New STATim Cassette Autoclave (Clerk's Misc. File No. 158364)
3. Adm. Services - Paperstock for Printing Voting Ballots (Clerk's Misc. File No. 158365)
4. Adm. Services - Paperstock for Printing (Clerk's Misc. File No. 158366)

Bids to be opened on December 18, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution for Parks to junk one golf ball washer. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158367)

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

1. Oklahoma Natural Gas Co. to cross North Harvard Avenue approximately 1,585' north of its intersection with 86th St. No. further described as 1,585' north of the SW/Corner SW/4 of Section 21, T21N, R13E by boring 3/4" line. (Clerk's Misc. File No. 158368)
2. Cimarron Telephone Co. to cross & parallel 263rd W. Ave. & 11th St. approximately 3/4 mi. west of 263rd W. Ave. & 11th St. further described as 2640' SW of the NE corner of Sec. 7, T19, R10, by cable plow 11th St. & bore 263rd W. Ave. for 50 Pr. 24ga. cable with 3" steel casing. (Clerk's Misc. File No. 158369)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Warrant of Attorney to Confess Judgment in Case No. TC 95-19, Reeve E. Bishop. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158370)