

Monday, August 19, 2002 - Continued

- St. N. running east from Osage Dr. to Cincinnati Ave. for  $\pm 2,880'$  (0.546 mi.). (Clerk's Misc. File No. 186052)
2. in Dist. 2, W. 61<sup>st</sup> St. S. running west from 164<sup>th</sup> W. Ave. to 170<sup>th</sup> W. Ave.  $\pm 1,980'$  (0.375 mi.). (Clerk's Misc. File No. 186053)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 26, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186054)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Designation of Applicant's Agent from Tulsa Area Emergency Management Agency for certification of C. Michael McCool, Director, for the purpose of obtaining certain Federal financial assistance. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186055)

Moved by Collins, seconded by Dick, to approve and authorize execution by Commission, the following documents for the sale of County property:

1. S 42 ½ LT 2 BLK 2 UNIVERSITY DRIVE ADDN to Gerald & Linda Owens for the sum of \$100.00 (Clerk's Misc. File No. 186056)

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

Moved by Collins, seconded by Dick, to approve Re-Appointment of Gene Dillard and John Tyndall to the Tulsa County Board of Adjustment, with appointments to expire 9/15/05. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186057)

Moved by Collins, seconded by Dick, to approve the District Attorney's recommendations for the following Tort Claims:

1. TC-2002-49 Claimant: Sopachad Phahurat - APPROVED \$612.80 (Clerk's Misc. File No. 186058)
2. TC-2002-54 Claimant: Bob Roberts - APPROVED \$100.00 (Clerk's Misc. File No. 186059)

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

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Assessor - NAI Commercial Properties for license for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186060)
2. Assessor - Ted Yates (Tele Atlas N.A.) for license for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186061)
3. County Clerk - Xerox for annual maintenance of 5624CT Copier SN 2WT090339 (located at the warehouse). (Clerk's Misc. File No. 186062)
4. MIS - LaJazzmine Financial Brokers for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186063)
5. Treasurer - Pitney Bowes for maintenance at an annual rate of \$209.00, of Mail Opener SN 0014650 installed 9/1/84. (Clerk's Misc. File No. 186064)
6. Treasurer - Xerox for lease of a Xerox DC425AS Digital/Printer/Copier for 60 months. (Clerk's Misc. File No. 186065)

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

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

1. District Attorney - 18,000 Space Saver Legal Size File Folders (Clerk's Misc. File No. 186066)
  2. Parks - Sound System Maintenance and Repair (Clerk's Misc. File No. 186067)
- Bids to be opened on 9/3/02 at 9:30 a.m.

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