

Monday, December 29, 1997-CONTINUED

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Paper Products to Accent Floor Care; Eve, Inc. and National Sanitary Supply Co.; lowest and best overall bids received respectively. This bid award is for a one (1) year period beginning December 30, 1997. (Clerk's Misc. File No. 166491)
2. For New Dental Supplies to be deferred.
3. For Sale and Removal of Residential Structure Located at 5434 South Hudson Ave. to be deferred.

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

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending January 5, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166492)

Moved by Harris, seconded by Dick, to authorize Bart Boatright of Flintco, Inc. to represent the Board of County Commissioners with full settlement authority at settlement conference on Friday, January 9, 1998 at 2:00 p.m. regarding appeal to State Supreme Court on Condemnation Case No. 90-2599 Noel Williamson. Mr. Boatright is project manager for the Tulsa County Criminal Justice Authority.

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

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

1. Lot 4, Block 3, Wafu Hgts. Resub B9 City View & Prt B8 & 19 Tulsa Hgts to Alice Eldonna Rhoades for \$25.00. (Clerk's Misc. File No. 166494)
2. N. 33 of W. 140 Lot 6, Blk 6, Booker Washington Addn. to You Got a Ride, Inc. for \$20.00. (Clerk's Misc. File No. 166495)
3. Lot 2, Blk 3, Apache Place Addn. to Andrew Burkes for \$150.00. (Clerk's Misc. File No. 166496)
4. W 60 Lot 8, Blk 15, Cherokee Hgts. Addn. to Mark A. Peters for \$50.00. (Clerk's Misc. File No. 166497)

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

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

1. Oklahoma Natural Gas Company a) to cross Lewis Avenue approximately 600' south of its intersection with 96th St. North further described as 600' south of the NWC NW/4 of Section 20, T21N, R13E, by boring for a 3/4" line; b) cross 91st Street South approximately 2000' west of its intersection with Union Avenue further described as 2000' west of the NEC NE/4 of Section 22, T18N, R12E by boring for a 3/4" line; c) cross 66th St. No. approximately 580' east of its intersection with (Whirlpool Drive) Yale Ave. further described as 580' east of the SWC SW/4 of Section 34, T21N, R13E by boring for a 4" line. (Clerk's Misc. File Nos. 166498 - 166500)
2. Donald Davidson Plumbing to cross Trenton at 72nd St. No. further described as Section 31, T21N, R13E by boring for a 4" line. (Clerk's Misc. File No. 166501)

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

Moved by Dick, seconded by Harris, to approve payment of the following Tort Claims as recommended:

1. TC 97-106 Claimant: Lucy Messina \$1,000.00
2. TC 97-108 Claimant: Cynthia Heinlen \$250.00
3. TC 97-109 Claimant: PHS Mobile X-ray \$1,840.00

Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166502)

Moved by Harris, seconded by Dick, to approve Election Board's travel/training for Carolyn Johnson to attend a meeting at the Oklahoma State Election Board on Friday, January 9, 1998 in Oklahoma City, expenses include mileage and toll fees. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166503)