

MONDAY, NOVEMBER 30, 1992 CONTINUED

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes as presented for the week ending December 5, 1992. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146836)

Moved by Selph, seconded by Harris, to approve the appointment of Robert C. Althoff to the CC Homelessness Standing Committee. Mr. Althoff is replacing Ms. Sharon Gallagher. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146837)

Moved by Selph, seconded by Harris, to approve a public hearing to be held on December 28, 1992 at 2:00 p.m. for property owners wanting to withdraw from the Berryhill Fire Protection District. Notice of Public Hearing will be published in the Tulsa World on December 6 and 13, 1992. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146838)

Moved by Harris, seconded by Selph, to approve Tulsa County Employees' Pre-Tax Benefit Plan documents for Fiscal Year 1992-93. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146839)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution ordering placement of stop sign on Newell Street at its intersection with Willow Street in the Sand Springs area. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146840)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, agreement with Public Service Co. of OK Bank for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146841)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

1. Administrative Services with various vendors for their respective products (Clerk's Misc. File No. 146842)
2. Election Board with Newspaper Printing Corp. for subscription to Tulsa World (Clerk's Misc. File No. 146843)
3. CC Health with Beltone Hearing Service for Lucas Grason-Stadler Audiometric Test Equipment (Clerk's Misc. File No. 146844)

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

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

1. County Clerk - Publication of BOCC Meeting Minutes (Clerk's Misc. File No. 146845)
2. All TC Depts. - Beeper Service (Clerk's Misc. File No. 146846)
3. All TC Depts. - Lumber and Building Supplies (Clerk's Misc. File No. 146847)
4. All TC Depts. - Fencing Materials (Clerk's Misc. File No. 146848)
5. Personnel - Safety Shoes (Clerk's Misc. File No. 146849)
6. TC Highways - Hesston Tractor Parts (Clerk's Misc. File No. 146850)
7. TC Highways - Four (4) New Streethawk Lightbars (Clerk's Misc. File No. 146851)
8. Parks - Golf Course Accessories (Clerk's Misc. File No. 146852)
9. Parks - One (1) New Ball Picker For South Lakes Golf Course (Clerk's Misc. File No. 146853)

Bids to be opened on December 14, 1992 at 2:00 p.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Utility Permit issued to Oklahoma Natural Gas Co. to parallel 100th Street North beginning approximately 793 feet W. of the center line of North