

MONDAY, JANUARY 11, 1999, CONTINUED

- amount of \$6,008.75. (Clerk's Misc. File No. 170871)
12. Sheriff Fund (State of Oklahoma YES Grant) in the amount of \$1,876.65. (Clerk's Misc. File No. 170872)
 13. Special Projects Cash Fund (H.U.D.) in the amount of \$47,043.00. (Clerk's Misc. File No. 170873)
 14. Juvenile Fund (Youth Net Title V Grant) in the amount of \$4,166.67. (Clerk's Misc. File No. 170874)
 15. Resale Property Fund (Collections-October) in the amount of \$137,967.31. (Clerk's Misc. File No. 170875)

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

Moved by Selph, seconded by Collins, to approve payment of premium for property and casualty insurance through The Quarles Agency, to the Albany Insurance Company. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170791)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution to Consent to Change of Control of Franchisee, consenting to change control of ownership of Genesis Cable Communications, L.L.C. to Benchmark Media, Inc. Upon roll call, Selph, yes; Collins, yes; Dick, yes. (Clerk's Misc. File No. 170792)

Moved by Selph, seconded by Dick to approve and authorize execution of contract between Tulsa County and Oklahoma Department of Commerce for a \$250,000 grant/loan for water system improvements to Tulsa County Water Improvement District #14. Upon roll call, Selph, yes; Collins, yes; Dick, yes. (Clerk's Misc. File No. 170793)

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

1. Administrative Services with Xerox Corporation for Xerox 5750 color copier. (Clerk's Misc. File No. 170794)
2. Administrative Services with Xerox Corporation for lease of six (6) Xerox copiers. (Clerk's Misc. File No. 170795)
3. MIS with Deloitte & Touche, L.L.P. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 170796)
4. MIS with Bill Wells State Farm Ins. Agency for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 170797)
5. MIS with Ginger Brady, Attorney at Law for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 170798)
6. MIS with Shadow Mountain Home Owners Assoc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 170799)

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

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

1. Lt. 16, Blk. 9, Chandler Frates Second Addn. to Leo &/or Eddie L. Evans, \$15.00. (Clerk's Misc. File No. 170800)
2. Lt. 1, Blk. 12, Mohawk Hgts. Second to James Parker, Jr., \$10.00. (Clerk's Misc. File No. 170801)
3. Lt. 2, Blk. 1, Bragassa's Sub L1-2 Lloyd Sub to James Parker, Jr., \$10.00. (Clerk's Misc. File No. 170802)
4. Lt. 1, Blk. 5, Brady Hgts. Addn. to James Parker, Jr., \$10.00. (Clerk's Misc. File No. 170803)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. MIS to transfer one 4019-E01 Printer to Election Board. (Clerk's Misc. File No. 170804)
2. Highway Maintenance District #1 lost Stihl Heavy Duty Gas Powered Grass